



**The Board of Directors
of FamGuard Corporation Limited
is pleased to advise that
the first quarterly dividend for 2011
of 6 cents per share
has been declared to be paid on
June 7, 2011
to Shareholders of record as at
May 31, 2011**

FAMGUARD CORPORATION LIMITED

The parent holding company of

Family Guardian Insurance Company Limited
BahamaHealth Insurance Brokers & Benefit Consultants Limited
FG Insurance Agents & Brokers Limited
FG Capital Markets Limited
FG Financial Limited



**FAMGUARD
CORPORATION LIMITED**