



The Board of Directors
of FamGuard Corporation Limited
is pleased to advise that
the first quarterly dividend for 2012
of **6 cents per share**
has been declared to be paid on
June 5, 2012
to Shareholders of record as at
May 30, 2012

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