



FAMGUARD
CORPORATION LIMITED

ANNOUNCEMENT



L. Edgar Moxey

FamGuard Corporation Limited wishes to advise that Mr. L. Edgar Moxey has resigned as Chairman and Director of FamGuard and its major subsidiary, Family Guardian Insurance Company Limited.

The Company would like to take this opportunity to thank Mr. Moxey for his contributions during his tenure.



Norbert Boissiere

FamGuard Corporation is pleased to announce that Mr. Norbert Boissiere, Chairman Emeritus, will serve as Chairman of the Board.