

Legal & General SAC Limited

Ground Floor
19 Par-La-Ville Road
Hamilton
Bermuda
HM11
License No 49929

DECLARATION OF COMPLIANCE

(Prepared in accordance with section 15A of the Insurance Act 1978)


For the Year-Ending – December 31, 2018

We, the undersigned Directors of Legal & General SAC Limited ("the Company") declare that to the best of our knowledge and belief, that the Company has:

- a) complied with all requirements of the minimum criteria applicable to it;
- b) complied with the minimum margin of solvency;
- c) complied with applicable enhanced capital requirements; and
- d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the Company.

DIRECTORS:


Derek Stapley, Director


Date


Tim Stedman, Director


Date