

NEWS RELEASE

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FirstCaribbean International Bank Limited – Notice of Material Change

FirstCaribbean International Bank Limited (“the bank”) announces the retirement of Sir Allan Fields from its board of directors, effective 22 December 2017. Sir Allan has reached his 15 year term limit and will not be standing for re-election.

Sir Allan, who as on the board of Barclays Bank, was one of the original independent directors of the bank dating back in 2002, when the merger of the CIBC and Barclays Caribbean businesses created CIBC FirstCaribbean.

Over the past 50 years, he has been an important contributor to the advancement of business in Barbados and the Caribbean, holding a number of senior positions and directorships in key regional companies.

The board wishes to thank Sir Allan for his years of service to the board. Shareholders will be asked to elect a replacement independent director at the annual meeting, to be held in March 2018.