



NEWS RELEASE

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Basseterre, 14 January 2016

FirstCaribbean International Bank Notice of Record Date

Please be advised that the Board of Directors of FirstCaribbean International Bank Limited have, by resolution, fixed Monday, January 25, 2016 as the record date for the determination of shareholders entitled to receive notice of the annual meeting of shareholders.

The annual meeting of shareholders will be held on Friday, March 11, 2016, at 10:00 a.m. at the Hilton Barbados Resort, St Michael, Barbados.