



NEWS RELEASE

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The Bank of Nevis Limited advises shareholders of Annual General Meeting date and recommendation for Dividend payment

The Board of Directors of The Bank of Nevis Limited (BON) advises that its Annual General Meeting will be held on March 29th 2012 at the Occasions on the Pinneys By-pass Road, Nevis at 5:00 p.m.

At the Annual General Meeting, the Board of Directors will be recommending to its shareholders and seeking their approval of an interim dividend of \$0.10 per share.