



## **NEWS RELEASE**

CONTACT: Ms Aiandra Knights  
General Counsel and Corporate Secretary  
TEL: (869) 469-5564  
FAX: (869) 469-1039  
E-mail: bon@sisterisles.kn  
www.thebankofnevis.com

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*Basseterre, March 10, 2009*

### **The Bank of Nevis Limited advises shareholders of Annual General Meeting date and sets Record Date 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 31<sup>st</sup>, 2009.

At the Annual General Meeting, the Bank's directors will be recommending to its shareholders and seeking their approval of a dividend of 20% on each \$1.00 share to shareholders on record as at March 9<sup>th</sup>, 2009.