



NOTICE TO SHAREHOLDERS OF THE BANK OF NEVIS LIMITED

Please be advised that the Special Meeting of Shareholders of The Bank of Nevis Limited scheduled to be held at the Old Manor Hotel on Thursday, October 21st, 2010 at 5:00 p.m. will be now be held at Occasions located on the Pinneys By-pass Road on the same scheduled date, October 21st, 2010 at 5:00 p.m.

The Bank sincerely apologises for any inconvenience caused.