

**RESOLUTION OF THE BOARD OF DIRECTORS
OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED (“the Company”)
HELD ON WEDNESDAY, MAY 28, 2014**

RESOLVED that an interim dividend of one point five United States cents (US\$0.015) per share for the six months ended April 30, 2014, be declared on the issued and outstanding common shares of the Company and paid on Friday, June 27, 2014 to common shareholders of record as at June 12, 2014.

CERTIFIED A TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS’ MEETING OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED HELD ON WEDNESDAY, MAY 28, 2014.



Brian Clarke, QC
General Counsel & Corporate Secretary
FirstCaribbean International Bank Limited

May 28, 2014