

**FirstCaribbean Int'l Bank Ltd.**  
**Senior Management Shareholding**  
**As at July 31st, 2009**

		BCSD	TTCD	JCSD	Main Register	Total Shareholding
<b>Directors</b>						
Michael Mansoor			5,373		214,961	220,334
John D. Orr						-
Richard Nesbitt						-
Sonia Baxendale						-
David Ritch						-
Sir Fred Gollop					1,416	1,416
Sir Allan Fields			1,000			1,000
Tom Woods						-
G. Diane Stewart						-
David Williamson						-
Paula Rajkumarsigh						-
<b>Other Senior Management</b>						
Donald Coulter	Chief Financial Officer					-
Milton Brady	Managing Director, Jamaica				63,964	63,964
Sharon Brown	Managing Director, Bahamas & TCI				51,971	51,971
Pradip Chhadva	Managing Director, Treasury Sales					-
Ian Chinapoo	Managing Director, Capital Markets	65,618				65,618
Gerard Borely	Chief Financial Officer				2,886	2,886
Tom Crawford	Managing Director - Wealth Managing Director				30,507	30,507
Martin Griffiths	Chief Risk Officer				8,243	8,243
Oliver Jordan	Managing Director - Barbados					-
Minish Parikh	Managing Director - Operations - Regional					-
Eva Lamas	Managing Director - Transaction Banking					-
Larry Nath	Managing Director - Trinidad & Tobago		16,834			16,834
Peter Steenveld	Chief Marketing Officer					-
Willem M van der Burg	Country Manager				12,465	12,465
Mahes Wickramasinghe	Chief Administrative Officer					-
Jayange Somaratne	Executive Director, Internal Audit	25,605				25,605
Rolf Phillips	Managing Director, Retail Banking				30,376	30,376
Ella Hoyos	General Counsel & Corporate Secretary				2,969	2,969

FirstCaribbean International Bank  
Top Ten Shareholders as at July 31st, 2009

Shareholder	BCSD	TTCD	JCSD	Main Register	Total Shareholding	Rank	% of Total o/s shares
CIBC Investments (Cayman) Limited	727,627,818		-	666,179,631	1,393,807,449	1	91.3866%
National Insurance Board (Barbados)	7,500,000		-	5,319,355	12,819,355	2	0.8405%
Sagicor Equity Fund	4,740,390		-	6,191,818	10,932,208	3	0.7168%
Guardian Life of The Caribbean Limited		2,866,143	-	7,422,000	10,288,143	4	0.6746%
Trinidad & Tobago Unit Trust Corporation - FUS		7,248,662	-		7,248,662	5	0.4753%
National Insurance Board (Trinidad & Tobago)		7,000,000	-		7,000,000	6	0.4590%
Sagicor Life (Life of Barbados)	1,984		-	3,103,887	3,105,871	7	0.2036%
TrinTrust Limited A/C 1088		3,000,000	-		3,000,000	8	0.1967%
FirstCaribbean Int'l Bank A/C# C1191 Fortress Mutual Fund Ltd	240,017	2,574,623	-		2,814,640	9	0.1845%
ESPP Main Plan	1,789,143		125,460	759,889	2,674,492	10	0.1754%
Top Ten Share Total					1,453,690,820		
Total Outstanding Common Shares as at July 31st, 2009					1,525,176,762		