

**FirstCaribbean Int'l Bank Ltd.**  
**Directors & Senior Management Shareholding**  
**As at July 31, 2010**

		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>Senior Management</b>						
Francesca Shaw	Chief Financial Officer					-
Richard Rice	Group Treasurer					-
Mark Young	Managing Director Corporate Banking				25,677	25,677
Tom Crawford	Managing Director - Wealth Management				30,507	30,507
Hugh Boyle	Chief Risk Officer					-
Daniel W. Farmer	Managing Director - Barbados					-
Minish Parikh	Managing Director - Operations					-
Ian Chinapoo	Managing Director - Trinidad & Tobago					-
Clovis Metcalf	Managing Director - Jamaica			3,683		3,683
Peter Steenveld	Chief Marketing Officer					-
Willem M van der Burg	Managing Director - Netherlands Antilles				12,465	12,465
Mahes Wickramasinghe	Chief Administrative Officer					-
Donna Graham	Chief Auditor					-
Rolf Phillips	Managing Director, Retail Banking				30,376	30,376
Annette Phillips	Managing Director, Human Resources					-
Ella Hoyos	General Counsel & Corporate Secretary					-
Kiyomi Daniel	Chief Accountant				20,205	20,205

**FirstCaribbean International Bank**  
**Top Ten Shareholders as at July 31st, 2010**

Shareholder	BCSD	TTC	JCS	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%
National Insurance Board (Trinidad & Tobago)		7,000,000	-		7,000,000	5	0.4590%
Trinidad & Tobago Unit Trust Corporation - FUS	83,022	6,860,117			6,943,139	6	0.4552%
FirstCaribbean Int'l Bank A/C# C1191 Fortress Mutual Fund Ltd	181,278	3,408,200			3,589,478	7	0.2353%
ESPP Main Plan	2,727,060		125,460	734,617	3,587,137	8	0.2352%
Sagicor Life (Life of Barbados)	1,984			3,103,887	3,105,871	9	0.2036%
TrinTrust Limited A/C 1088		3,025,000			3,025,000	10	0.1983%
<b>Top Ten Share Total</b>					<b>1,455,097,780</b>		
<b>Total Outstanding Common Shares as at July 31, 2010</b>					<b>1,525,176,762</b>		