

| FirstCaribbean Int'l Bank Ltd. Senior Management Shareholding As at April 30, 2012 | | | | | | |
|--|--|--------|-------|------|---------------|--------------------|
| | | BCSD | TTCSD | JCSD | Main Register | Total Shareholding |
| Directors | | | | | | |
| Michael Mansoor | | 75,000 | 5,373 | | 214,961 | 295,334 |
| Douglas F. Parkhill | | | | | | - |
| Richard Nesbitt | | | | | | - |
| David Ritch | | | | | | - |
| Sir Fred Gollop | | | | | 1,416 | 1,416 |
| Sir Allan Fields | | | 1,000 | | | 1,000 |
| G. Diane Stewart | | | | | | - |
| Paula Rajkumarsigh | | | | | | - |
| Christina Kramer | | | | | | - |
| Brian O'Donnell | | | | | | - |
| Kevin Glass | | | | | | - |
| Senior Management | | | | | | - |
| Kiyomi Daniel | Chief Financial Officer | | | | 20,205 | 20,205 |
| Richard Rice | Group Treasurer | | | | | - |
| Ian Chinapoo | Managing Director Trinidad & Tobago/ MD Investment Banking | | | | | - |
| Mark Young | Managing Director Wealth | | | | 25,677 | 25,677 |
| Thomas Crawford | Vice Chairman | | | | | - |
| Mark McIntyre | Managing Director – Cayman Islands | | | | | - |
| Hugh Boyle | Chief Risk Officer | | | | | - |
| Geoff Scott | Chief Risk Officer *** | | | | | - |
| Daniel W. Farmer | Managing Director – Barbados | | | | | - |
| Minish Parikh | Chief Administrative Officer | | | | | - |
| Marie Rodland-Allen | Managing Director – Bahamas | | | | | - |
| Nigel Holness | Managing Director – Jamaica | | | | | - |
| Willem M van der Burg | Managing Director – Netherlands Antilles | | | | 12,465 | 12,465 |
| Ben Gillooly | CEO – CIBC Bank & Trust (Cayman) Limited | | | | | - |
| Derek Wilson | Chief Information Officer and Managing Director Technology | | | | 27,820 | 27,820 |
| Donna Graham | Chief Auditor | | | | | - |
| Rolf Phillips | Managing Director, Retail Banking | | | | 30,376 | 30,376 |
| Ella Hoyos | Managing Director, Human Resources | | | | | - |
| Debbie Kellett | Executive Consultant, Special Initiatives | | | | | - |
| Trevor Torzas | Managing Director, Customer Relationship Management & Strategy | | | | | - |
| *** Subject to regulatory approval | | | | | | |

FirstCaribbean International Bank
Top Ten Shareholders as at April 30, 2012

| Shareholder | BCSD | TTCD | JCSD | Main Register | Total Shareholding | Rank | % of Total o/s shares |
|---|-------------|------------|---------|---------------|----------------------|------|-----------------------|
| CIBC Investments (Cayman) Limited | 779,545,626 | | - | 666,179,631 | 1,445,725,257 | 1 | 91.6702% |
| National Insurance Board (Barbados) | 7,500,000 | | - | 5,319,355 | 12,819,355 | 2 | 0.8128% |
| Sagicor Equity Fund | 4,740,390 | | - | 6,191,818 | 10,932,208 | 3 | 0.6932% |
| Guardian Life of The Caribbean Limited | | 10,285,143 | - | 3,000 | 10,288,143 | 4 | 0.6523% |
| National Insurance Board (Trinidad & Tobago) | | 7,000,000 | - | | 7,000,000 | 5 | 0.4439% |
| Trinidad & Tobago Unit Trust Corporation – FUS | 83,022 | 6,860,117 | | | 6,943,139 | 6 | 0.4402% |
| ESPP Main Plan | 3,523,692 | | 125,460 | 685,203 | 4,334,355 | 7 | 0.2748% |
| Sagicor Life (Life of Barbados) | 1,984 | | | 3,103,887 | 3,105,871 | 8 | 0.1969% |
| TrinTrust Limited A/C 1088 | | 3,025,000 | | | 3,025,000 | 9 | 0.1918% |
| RBTT Trust Ltd. – T964 | | 2,960,002 | | | 2,960,002 | 10 | 0.1877% |
| | | | | | | | |
| Top Ten Share Total | | | | | 1,507,133,330 | | |
| Total Outstanding Common Shares as at April 30, 2012 | | | | | 1,577,094,570 | | |
| | | | | | | | |

**RESOLUTION OF THE BOARD OF DIRECTORS
OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED
HELD ON WEDNESDAY, MAY 30, 2012**

RESOLVED that an interim dividend of one point five United States cents (US\$0.015) per share for the six months ended April 30, 2012, be declared on the common shares of the Company and paid on Thursday, June 29, 2012 to common shareholders of record as at June 13, 2012.

CERTIFIED A TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS' MEETING OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED HELD ON WEDNESDAY, MAY 30, 2012.



ELLA N. HOYOS
CORPORATE SECRETARY
FIRSTCARIBBEAN
INTERNATIONAL BANK
LIMITED

MAY 30, 2012