

FirstCaribbean International Bank Limited
Top Ten Shareholders as at October 31, 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%
ESPP Main Plan		6,860,117			6,943,139	6	0.4402%
RBTT Trust Ltd. - T964			125,460	685,203	4,437,916	7	0.2814%
Sagicor Life (Life of Barbados)		3,160,002			3,160,002	8	0.2004%
TrintTrust Limited A/C 1088	1,984			3,103,887	3,105,871	9	0.1969%
		3,025,000			3,025,000	10	0.1918%
Top Ten Share Total					1,507,436,891		
Total Outstanding Common Shares as at October 31, 2012					1,577,094,570		

FirstCaribbean Int'l Bank Ltd.
Senior Management Shareholding
As at October 31, 2012

		BCSD	TTCD	JCSD	Main Register	Total Shareholding
Directors						
Michael Mansoor			295,334			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 Raikumarisigh						-
Christina Kramer						-
Brian O'Donnell						-
Kevin Glass						-
Senior Management						
Kiyomi Daniel	Chief Financial Officer				20,205	20,205
David Whitcroft	Group Treasurer					-
Ian Chinaboo	Managing Director Trinidad & Tobago / MD Investment Banking					-
Mark Young	Managing Director Wealth				25,677	25,677
Mark McIntyre	Managing Director - Cayman Islands					-
Geoff Scott	Chief Risk Officer ***					-
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					-
Daniel W. Farmer	Managing Director, Retail Banking					-
Ella Hoyos	Managing Director, Human Resources					-
Debbie Kellert	Executive Consultant, Special Initiatives					-
Mark St Hill	Managing Director, Barbados				2,830	2,830
Trevor Torzas	Managing Director, Customer Relationship Management & Strategy					-
Brian Clarke	General Counsel & Corporate Secretary					-

**RESOLUTION OF THE BOARD OF DIRECTORS
OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED
HELD ON THURSDAY, DECEMBER 13, 2012**

RESOLVED that a final dividend of one point five United States cents (US\$0.015) per share for the year ended October 31, 2012, be declared on the common shares of the Company and paid on Thursday, January 31, 2013 to common shareholders of record as at December 20, 2012.

CERTIFIED A TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS' MEETING OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED HELD ON THURSDAY, DECEMBER 13, 2012.



BRIAN H. CLARKE
CORPORATE SECRETARY
FIRSTCARIBBEAN
INTERNATIONAL BANK
LIMITED

DECEMBER 14, 2012