

FirstCaribbean International Bank Limited

Notice of Record Date

In accordance with section 106 (2) of the Companies Act, Cap 308 of the Laws of Barbados and section 110 (2) of the Companies Act, Chap 81.01 of the Laws of Trinidad & Tobago, notice is hereby given that the directors of the above named company have by resolution fixed Friday, 8 February, 2019, as the record date for the determination of shareholders entitled to receive notice of the annual meeting of shareholders to be held on Friday, 15 March, 2019, at 10:00 a.m. at the Hilton Barbados Resort, St. Michael, Barbados.

Dated this 1st day of February, 2019.

A handwritten signature in black ink, appearing to be 'BC', with a horizontal line underneath it.

Brian Clarke, QC
General Counsel & Group Corporate Secretary



FirstCaribbean
International Bank

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