

# LEGAL NOTICE

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NOTICE PURSUANT TO SECTION 64 (1) (b) OF THE SECURITIES ACT CHAPTER 83:02

We advise that at the 22nd Annual Meeting of Shareholders of First Citizens Bank Limited held on March 14, 2019, the following persons were re-elected as Directors of First Citizens Bank Limited:

- Mr. Anthony Isidore Smart;
- Mr. Courtenay Braemar Williams;
- Ms. Savitree Seepersad;
- Mr. Idrees Omardeen;
- Mr. Troy Garcia; and
- Ms. Jayselle Mc Farlane.

By Order of the Board.

**Lindi Ballah-Tull**  
Corporate Secretary  
March 19, 2019



**First Citizens**  
We put you first



1 (868) 62-FIRST (623-4778) [www.firstcitizenstt.com](http://www.firstcitizenstt.com)