



December 30, 2019

RELEASE

NCB FINANCIAL GROUP LIMITED'S ANNUAL GENERAL MEETING

NCB Financial Group Limited is planning to hold its Annual General Meeting on January 31, 2020 and expects to issue formal notices of the meeting in early January 2020.

About NCB Financial Group

NCB Financial Group Limited ("NCB") was incorporated in April 2016 to be licensed under the Banking Services Act as the financial holding company for National Commercial Bank Jamaica Limited ("NCBJ"). NCB is the largest and most profitable financial services group in Jamaica with roots dating back to 1837. Through the bank and its wealth management, life and general insurance, and offshore banking subsidiaries, NCB provides a wide array of financial products and services to meet the needs of individual and business clients. The NCB Group includes NCBJ, NCB Capital Markets Limited and its subsidiaries in Barbados and Cayman, NCB Insurance Company Limited, NCB (Cayman) Limited, Clarien Group Limited and its subsidiaries in Bermuda, Guardian Holdings Limited and its subsidiaries in over 20 territories as well as NCB Global Finance Limited in Trinidad and Tobago.

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