

NOTICE TO SHAREHOLDERS OF FIRST CITIZENS BANK LIMITED

DECLARATION AND PAYMENT OF INTERIM DIVIDEND

Based on the financial results for the quarter ended December 31, 2019, the Directors have declared an interim dividend of TT\$0.44 per ordinary share payable on February 28, 2020 to Shareholders on the Register of Members as at February 12, 2020.

In accordance with Section 110 of the Companies Act, Chapter 81:01 of the revised laws of the Republic of Trinidad and Tobago, the Directors have fixed February 12, 2020 as the Record Date for determining the Shareholders who are entitled to receive payment of this interim dividend.

CLOSING DATE OF REGISTER FOR INTERIM DIVIDEND

The Register of Members will be closed on February 12, 2020.

By Order of the Board

Lindi J. Ballah-Tull
Corporate Secretary
January 30, 2020



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First Citizens
We put you first