

LEGAL NOTICE

NOTICE PURSUANT TO SECTION 64 (1) (B) OF THE SECURITIES ACT, 2012

The First Citizens Group wishes to advise that effective 6 March 2020, Mr. Ian Narine has resigned as a Director of the following companies:

- First Citizens Bank Limited;
- First Citizens Trustee Services Limited;
- First Citizens Investment Services Limited; and
- First Citizens Portfolio and Investment Management Services Limited.

On behalf of the Boards of Directors, the Management Teams and the Staff of First Citizens, we extend our sincerest thanks and appreciation to Mr. Narine for his service and contribution to the First Citizens Group.

Dated this 12th day of March 2020.

Lindi Ballah-Tull
Group Corporate Secretary



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First Citizens
We put you first