



NOTICE

Pursuant to section 64 (1) (B) of the Securities act 2012

On August 1, 2019, Mr Ronald Carter was appointed Country Chief Officer for our Trinidadian subsidiaries and Chief Executive Officer for JMMB Bank (T&T) Limited. Mr Carter has also resigned as CEO of JMMB Investments (Trinidad and Tobago) Limited and JMMB Securities (T&T) Limited.

Effective July 31, 2019, Mr Nigel Romano has retired from the position of Managing Director and Chief Executive Officer of JMMB Bank (T&T) Limited.

A handwritten signature in black ink, appearing to read "Carolyn DaCosta", followed by a horizontal line.

Carolyn DaCosta,
Group Corporate Secretary
August 1, 2019