



Thank you,
Roxane

**Scotiabank Trinidad and Tobago Limited (“Scotiabank”)
Notice of Material Change Pursuant to section 64(1)(b) of
Trinidad and Tobago Securities Act 2012**

With effect from 7th March 2023, Mrs. Roxane De Freitas retired from the Board of Directors of Scotiabank after 13 years of dedicated service.

During her tenure, Roxane brought commercial expertise from across a multi-national footprint to the Board table, and was integral to Scotiabank’s growth and development over the years. Roxane contributed significantly to the many milestone achievements of Scotiabank, helping create superior value for our shareholders, customers and employees.

The Board of Directors, Management and Staff of Scotiabank wish to extend sincere gratitude to Roxane for her contributions and wish her continued success in all her endeavours.

Kimi Rochard
Corporate Secretary
Scotiabank Trinidad and Tobago Limited

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