



Kingston, Jamaica – November 7, 2024

INVESTOR RELEASE

NCB FINANCIAL GROUP LIMITED ADVISES OF CHANGE OF BOARD MEETING DATE AND VIRTUAL FOURTH QUARTER INVESTORS' BRIEFING

NCB Financial Group Limited (NCBFG) advises that the Board of Directors' meeting previously scheduled for November 7, 2024, has been rescheduled to November 14, 2024. At this meeting the Board of Directors, if thought fit, will approve the release of its financial results for the year ended September 30, 2024. Additionally, the payment of a dividend to shareholders is expected to be considered at this meeting.

On Friday, November 15, 2024, NCBFG will host its virtual quarterly investors' briefing to discuss the results for the 2024 financial year. Led by Chairman - Hon. Michael Lee-Chin, OJ, Group Chief Executive Officer – Robert Almeida and Chief Financial Officer – Malcolm Sadler, the event will also highlight the strategic direction and outlook for the organisation.

The live webcast will be held beginning at 10 a.m. and will be accessible by visiting <https://www.myncb.com/investorsbriefing> or <https://www.youtube.com/@ncbj>.

All questions and remarks, as well as requests to join the Zoom session, may be submitted by email to ncbfginvestorqueries@jncb.com.

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## About NCB Financial Group

**NCB Financial Group Limited** 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"). The NCB Group is the largest and most profitable financial services group in Jamaica, with roots dating back to 1837. Through the bank (NCBJ) and the Group's wealth management, life and general insurance, and banking subsidiaries in the region, the NCB Group 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 Agency & Fund Managers Limited, NCB (Cayman) Limited, TFOB (2021) Limited, Clarien Group Limited and its subsidiaries in Bermuda, Guardian Holdings Limited and its subsidiaries as well as NCB Merchant Bank (Trinidad and Tobago) Limited in Trinidad and Tobago.

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