

LEGAL NOTICE

Notice pursuant to Section 64 (1) (B) of the Securities Act, Chap 83:02 of the Revised Laws of the Republic of Trinidad and Tobago

The First Citizens Group wishes to advise that, effective February 28, 2025, Ms. Ingrid Melville has resigned as a Director from the following companies:

- First Citizens Group Financial Holdings Limited;
- First Citizens Bank Limited.

On behalf of the Boards of the First Citizens Group, we extend our sincerest thanks and appreciation to Ms. Melville for her service and contribution to the First Citizens Group.

Dated this 6th day of March 2025.

Lindi J. Ballah-Tull
Group Corporate Secretary



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First Citizens
We put you first