



CIBC Caribbean Bank Limited

Notice of Material Change

Notice issued pursuant to
Section 60(3)(a) of the Securities Act of Barbados
Section 64(1)(b) of the Securities Act of Trinidad and Tobago
Section 98(3) of the Eastern Caribbean Securities Market Act 2001



June 3, 2026, Barbados – CIBC Caribbean Bank Limited (CIBC Caribbean) is pleased to announce the appointment of Mrs. Mariame McIntosh Robinson to its board of directors effective June 3, 2026, subject to regulatory approval.

Mrs. McIntosh Robinson has more than 25 years of executive and board-level experience spanning banking, private equity, and digital finance. She served as President and Chief Executive Officer of First Global Bank Limited, a GraceKennedy Group company, and as a member of the GraceKennedy Executive Committee. She was also a partner at one of the Caribbean's largest private equity funds, and has held senior executive roles in digital assets and payments at a North American fintech firm. Earlier in her career, she was a strategy consultant at McKinsey & Company and Bain & Company.

A NACD-certified director, Mrs. McIntosh Robinson offers board-level expertise in audit, risk, compliance, compensation and investment oversight. Her governance experience spans regulated financial institutions, multilateral risk facilities, and listed companies.

Mrs. McIntosh Robinson is a Rhodes Scholar. She holds degrees from Harvard Business School, Oxford University, and the Massachusetts Institute of Technology. Mrs. McIntosh Robinson is a Young Global Leader alumna of the World Economic Forum and a member of the International Women's Forum and the Young Presidents' Organisation.

Brian Clarke, KC
General Counsel & Group Corporate Secretary

About CIBC Caribbean

CIBC Caribbean is a relationship bank offering a full range of market leading financial services through our Corporate Banking, Personal and Business Banking and Wealth Management segments through its leading digital banking network and locations across the region. CIBC Caribbean is one of the largest regionally listed financial services institutions in the English speaking Caribbean, with US \$13.8 billion in assets and market capitalization of US \$1.8 billion.

The CIBC logo is a trademark of CIBC, used under license.