

CIBC JAMAICA LIMITED

BOARD OF DIRECTORS AND DIRECTORS' PROFILE

EMIL C. GEORGE, Q.C., B.C.L(OXON)

Attorney-at-Law, Chairman, CIBC Jamaica Limited. Partner in the firm Dunn, Cox, Orrett & Ashenheim.

ALBERT W. WEBB, B.Sc., F.I.C.B.

Bank Executive. Managing Director, CIBC Jamaica Limited; Chairman, CIBC Trust and Merchant Bank Jamaica Limited Chairman, CIBC Building Society.

CHRISTOPHER D. R. BOVELL, M. A. Llm.

Attorney-at-Law. Partner in the firm Dunn, Cox, Orrett & Ashenheim. Director CIBC Jamaica Limited.

JOSEPH W. P. KRUKOWSKI

Bank Executive. President and Chief Executive Officer, CIBC West Indies Holdings Limited. Director, CIBC Jamaica Limited, Director, CIBC Trust and Merchant Bank Jamaica Limited.

MICHAEL D. BIRD

Bank Executive. District General Manager, CIBC Jamaica Limited. Director, CIBC Jamaica Limited; Director, CIBC Trust and Merchant Bank Jamaica Limited; Director; CIBC Building Society.

PETER D. McCONNELL, J.P., C.D.

Agriculturist, Managing Director, Worthy Park (Farms) Limited. Director, CIBC Jamaica Limited

ROBERT N. SALLIS, F.I.C.B.

Bank Executive. Vice President and Chief Operating Officer, CIBC West Indies Holdings Limited; Director CIBC Jamaica Limited; Director, CIBC Trust and Merchant Bank Jamaica Limited; Director, CIBC Building Society.

ANTHONY J. BELL

Chief General Manager, J.Wray and Nephew Limited. Director, CIBC Jamaica Limited.
