



RELEASE

We advise that Director, Mr Wayne Chen, will retire at the upcoming Annual General Meeting of NCB Financial Group Limited (to be held January 26, 2018) and he has indicated that he will not seek re-election. In addition, he has tendered his resignation from the Boards of Directors of National Commercial Bank Jamaica Limited and the entities within the Group on which he currently serves. These entities are:

- NCB Insurance Company Limited;
- West Indies Trust Company Limited;
- NCB (Cayman) Limited;
- NCB Capital Markets (Cayman) Limited; and
- NCB Trust Company (Cayman) Limited.

The resignations take effect January 26, 2018.

We thank Mr Chen for the contribution he has made to the Group for over fifteen years and wish him well in his future endeavours.