



December 27, 2019

**RELEASE**

**DIRECTOR RETIREMENT – MR OLIVER MITCHELL JR.**

We advise that Director, Mr Oliver Mitchell Jr., will retire at the upcoming Annual General Meeting of NCB Financial Group Limited (NCBFG), to be held January 31, 2020, and he has indicated that he will not seek re-election.

NCBFG takes this opportunity to recognise Mr Mitchell for his involvement with the Group from 2015 to 2019 as a director of National Commercial Bank Jamaica Limited and since 2017 as a director of NCBFG, and to wish him well for the future.

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**About NCB Financial Group**

NCB Financial Group Limited (“NCB”) 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”). NCB is the largest and most profitable financial services group in Jamaica with roots dating back to 1837. Through the bank and its wealth management, life and general insurance, and offshore banking subsidiaries, NCB 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 Company Limited, NCB (Cayman) Limited, Clarien Group Limited and its subsidiaries in Bermuda, Guardian Holdings Limited and its subsidiaries in over 21 territories as well as NCB Global Finance Limited in Trinidad and Tobago.

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