



Kingston, Jamaica – January 30, 2023

INVESTOR RELEASE

NCB FINANCIAL GROUP LIMITED ADVISES OF BOARD MEETING DATE

NCB Financial Group Limited (NCBFG) advises that the Board of Directors is scheduled to meet on February 2, 2023, to consider and, if thought fit, approve the release of its financial results for the quarter ended December 31, 2022.

Shareholders are also reminded that NCBFG's Annual General Meeting is scheduled for February 3, 2023 at 10:30 a.m. and that the 2022 annual report and notice of the meeting may be accessed at www.myncb.com/annualreport2022.

Questions and remarks may be submitted during the meeting, using the meeting portal, or up to 8 a.m. on the meeting day by e-mail to ncbfginvestorqueries@jncb.com.

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#### About NCB Financial Group

NCB Financial Group Limited 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"). The NCB Group is the largest and most profitable financial services group in Jamaica, with roots dating back to 1837. Through the bank (NCBJ) and the Group's wealth management, life and general insurance, and offshore banking subsidiaries, the NCB Group 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 Agency and Fund Managers Limited, NCB (Cayman) Limited, TFOB (2021) Limited, Clarien Group Limited and its subsidiaries in Bermuda, Guardian Holdings Limited and its subsidiaries as well as NCB Merchant Bank (Trinidad and Tobago) Limited in Trinidad and Tobago.

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NCB Financial Group Limited  
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