



FirstCaribbean  
International Bank

#### NOTICE OF SPECIAL DIVIDEND

FirstCaribbean International Bank Limited announces that at a Board of Director's meeting held on Thursday, June 06, 2019, it was RESOLVED that a special dividend of US\$25M (\$0.0159 cents per share) be declared on the issued and outstanding common shares of the company and paid on Friday, July 05, 2019 to shareholders of record date on Friday, June 21, 2019.