

FirstCaribbean International Bank (Bahamas) Limited

Notice of Material Change

**Notice issued pursuant to
Section 99(1)(a) of the Securities Industry Act of the laws of The Bahamas
Section 124 of the Securities Industry Regulations
Section 7(2.1)(x) of the rules of the Bahamas International Securities Exchange**

May 23, 2023, The Bahamas - FirstCaribbean International Bank (Bahamas) Limited (“FCIB Bahamas”) announces that Mr. Neil Brennan will retire as a director of FCIB Bahamas effective June 1, 2023.

A successor will be announced in due course.

Brian Clarke, KC
General Counsel & Group Corporate Secretary

About CIBC FirstCaribbean:

CIBC FirstCaribbean is a relationship bank offering a full range of market leading financial services through our Corporate and Investment Banking, Retail and Business Banking and Wealth Management segments through its leading digital banking network and locations across the region. CIBC FirstCaribbean is one of the largest regionally listed financial services institutions in the English and Dutch-speaking Caribbean, with US \$13 billion assets and market capitalization of US \$1.2 billion.