NOTICE TO SHAREHOLDERS OF FIRST CITIZENS BANK LIMITED

DECLARATION AND PAYMENT OF FINAL DIVIDEND

Based on the financial results for the year ended September 30, 2020, the Directors have declared a final dividend of TT$0.45 per ordinary share payable on January 7, 2021 to Shareholders on the Register of Members as at December 23, 2020.

In accordance with Section 110 of the Companies Act, Chapter 81:01 of the Revised Laws of the Republic of Trinidad and Tobago, the Directors have fixed December 23, 2020 as the Record Date for determining the Shareholders who are entitled to receive payment of this final dividend.

CLOSING DATE OF REGISTER FOR FINAL DIVIDEND

The Register of Members will be closed on December 23, 2020.

By Order of the Board

Lindi J. Ballah-Tull
Corporate Secretary
December 15, 2020

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