Kingston, Jamaica – November 16, 2023

**INVESTOR RELEASE**

**NCB FINANCIAL GROUP LIMITED ADVISES OF BOARD MEETING DATE AND VIRTUAL FOURTH QUARTER INVESTORS' BRIEFING**

NCB Financial Group Limited (NCBFG) confirms that on November 17, 2023, the Board of Directors is scheduled to consider the payment of a dividend to shareholders. In addition, the Board is scheduled to meet on November 21, 2023, to consider and approve the release of the financial statements for the financial year ended September 30, 2023.

On Wednesday, November 22, 2023, NCBFG will host its quarterly virtual investors' briefing commencing at 10:00 a.m. Led by Chairman – Michael Lee-Chin OJ, Interim Group Chief Executive Officer – Robert Almeida and Chief Financial Officer – Malcolm Sadler, the event will highlight the financial results for the financial year ended September 30, 2023, as well as the strategy and outlook for the organisation.

The live webcast will be accessible by visiting:

- **https://www.myncb.com/investorsbriefing**
- National Commercial Bank Jamaica Limited's **Youtube page** www.youtube.com/ncbja

Questions and remarks may be submitted prior to the event 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 banking subsidiaries in the region, 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 & 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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