Kingston, Jamaica – March 18, 2024

INVESTOR RELEASE

NCB FINANCIAL GROUP LIMITED ANNOUNCES THE APPOINTMENT OF DIRECTOR

NCB Financial Group Limited is pleased to announce the appointment of Howard L. Shearer to the Board of Directors effective March 13, 2024.

Mr. Shearer currently serves as the Chief Executive of Hitachi Canada and brings to the Board expertise in strategy, corporate governance, regulatory compliance, emerging technologies and enterprise risk management across multiple business domains.

Mr. Shearer holds a Bachelor of Engineering (BEng) degree, a Global Professional Master of Laws (GPLLM) degree and is a distinguished Fellow of the Canadian Academy of Engineering (FCAE).

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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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NCB Financial Group Limited
32 Trafalgar Road | Kingston 10 | Jamaica W.I.
www.myncb.com
For investor related queries email: ncbfginvestorqueries@jncb.com

Belinda Williams, Corporate Affairs Lead
Tel: 876-470-9878 | Email: WilliamsBN@jncb.com

Julia Wong-Brooks, Investor Relations Manager
Tel: 876-364-5026 | Email: WongJM@jncb.com
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