Kingston, Jamaica – May 2, 2024

INVESTOR RELEASE

NCB FINANCIAL GROUP LIMITED ADVISES OF BOARD MEETING DATES

NCB Financial Group Limited (NCBFG) advises that the Board of Directors is scheduled to meet on Thursday, May 9, 2024, to consider and approve the release of its unaudited interim financial statements for the six months ended March 31, 2024; the payment of an interim dividend will be recommended for consideration at this meeting.

NCBFG also advises of the following dates on which its Board of Directors intends to meet to consider and approve the release of interim financial results:

- August 8, 2024
- November 7, 2024

At such meetings, consideration will ordinarily be given to any recommendations regarding the payment of dividends.

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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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