



CIBC Caribbean Bank Limited

Notice of Material Change

Notice issued pursuant to
Section 60 (3)(a) of the Securities Act of Barbados
Section 64 (1)(b) of the Securities Act of Trinidad and Tobago
Section 98 (3) of the Eastern Caribbean Securities Market Securities Act 2001

September 27, 2024, Barbados – CIBC Caribbean Bank Limited announces that Mr. Alasdair Robertson will be stepping down from the board effective October 31, 2024 due to competing business and personal commitments. The board wishes to thank Mr. Robertson for his contribution and service during his tenure on the board.

Alasdair's successor will be announced in due course.

Brian Clarke
General Counsel & Group Corporate Secretary

About CIBC Caribbean:

CIBC Caribbean is a relationship bank offering a full range of market leading financial services through our Corporate Investment Banking, Personal and Business Banking and Wealth Management segments through its leading digital banking network and locations across the region. CIBC Caribbean is one of the largest regionally listed financial services institutions in the Caribbean, with US\$13 billion in assets and market capitalization of US\$1.6 billion.