

NOTICE TO SHAREHOLDERS OF FIRST CITIZENS BANK LIMITED

Update On New Holding Company Structure for the First Citizens Group

On Wednesday June 30, 2021, the Shareholders of First Citizens Bank Limited ("the Bank") approved the corporate legal restructure of the First Citizens Group wherein the Bank would no longer be the holding company of the First Citizens Group but would instead become a subsidiary of a new holding company, **First Citizens Group Financial Holdings Limited** ("FCGFH"), together with the other subsidiaries within the First Citizens Group. The Shareholders of the Bank will hold shares in FCGFH in the same percentages that they held in the Bank. FCGFH would be listed on the Trinidad and Tobago Stock Exchange and the shares in the Bank would be delisted.

We advise that all necessary regulatory approvals have been received for the corporate legal restructure to take place. As such, to effect the listing of the shares in FCGFH and the delisting of the shares in the Bank, all trades in **FIRST** shares would be suspended for three (3) business days, commencing on Wednesday, October 13, 2021 and ending on Friday, October 15, 2021, (both days inclusive).

The suspension has become necessary to allow for the settlement of all outstanding trades in FIRST shares, the movement of all Shareholders' accounts and the shareholdings from FIRST to the FCGFH and the listing of the shares of FCGFH and the delisting of the shares of the Bank.

Trading would resume on Monday, October 18, 2021 but under a new company trading name, that is **First Citizens Group Financial Holdings Limited, and a new stock exchange ticker: "FCGFH". The stock exchange ticker "FIRST" would no longer be used once the Bank is delisted.** Shareholders would continue to enjoy the same ownership rights they held before the suspension of trading of FIRST shares.

We have prepared a Frequently Asked Questions (FAQs) sheet, which we have made available on our website (www.firstcitizenstt.com; www.firstcitizensbb.com). To access the FAQs, please visit the 'News and Notices' section at the middle right of the home page, just below the 'slider' or 'image rotator' section of the Home Page.

Lindi Ballah-Tull
Group Corporate Secretary
Monday, October 11, 2021



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We put you first



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