

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 13, 2024, Barbados - CIBC Caribbean Bank Limited announces the appointment of Mr. Doug Williamson to the bank's Executive Committee as Managing Director, Transformation, Governance and Control, effective November 1, 2024, subject to regulatory approval.

Doug has more than 20 years of experience in the banking sector. He has held multiple executive positions with increasing responsibility since joining CIBC in 2012, including CFO of FirstCaribbean International Bank. Doug was most recently accountable for Enterprise Projects and Procurement at CIBC.



Doug was previously the chair of the board of CIBC Reinsurance Company Limited in Cayman and was a director of FirstCaribbean International Bank (Barbados) Limited, FirstCaribbean International Wealth Management Bank (Barbados) Limited and INTRIA Items Inc. Outside of CIBC, Doug is vice chair and chair of the finance and audit committee of the Mackenzie Health Foundation in Canada.

Doug holds a Bachelor of Commerce honours degree from the DeGroote School of Business, McMaster University, and an MBA from the Schulich School of Business, York University. He is a Certified Public Accountant and a Chartered Financial Analyst.

Brian Clarke
General Counsel and 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 assets and market capitalization of US\$1.6 billion.



The CIBC logo is a trademark of CIBC, used under license.