



NOTICE TO SHAREHOLDERS

Notice is hereby given in accordance with Section 99(1)(a) of the Securities Industry Act, 2011 that Mr. Kenrick L. Brathwaite, Sr. has been appointed as Managing Director by the Board of Directors of Bank of The Bahamas Limited with effect from 3rd September, 2018, subject to the approval of The Central Bank of The Bahamas

Laura A. Williams
Corporate Secretary