NOTICE TO SHAREHOLDERS

We wish to advise that Finance Corporation of Bahamas Limited (FINCO) has applied for and received approval from Bahamas International Securities Exchange to extend the filing date for publication of its 2018 audited financial statements to March 31, 2019. The delay is a result of additional time needed with respect to the early implementation of International Financial Reporting Standard 9 during the year. FINCO will publish its audited financial statements for the year ended October 31, 2018 on or before the said deadline of March 31, 2019 in two daily newspapers.

We wish to further advise that the annual report including the audited financial statements for the year ended October 31, 2018 are available for review online at: www.rbc.com/bahamas

CORPORATE SECRETARY