

Head Office Claughton House Charlotte & Shirley Streets P. O. Box N-7118 Nassau, Bahamas

NOTICE TO SHAREHOLDERS

Bank of The Bahamas Limited (the "Bank") has received regulatory approval to pay the outstanding dividends to all Shareholders of Classes A, B, D & E Preference Shares on May 6, 2019 through its Registrar and Transfer Agent, Bahamas Central Securities Depository Limited (BCSD).

