

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 been advised by its external auditors that whilst the audit is substantially complete, it will not be finalized in time to meet the statutory reporting deadline of 31st October, 2016. The Bank applied for an extension for the filing and publication of its June 30, 2016 financial statements. The extension was approved by the Central Bank of The Bahamas, The Securities Commission of The Bahamas and The Bahamas International Securities Exchange to 31st December, 2016.

