



Bahamas International Securities Exchange

Bahamas International Securities Exchange
Suite 201, Fort Nassau Centre
British Colonial Hilton, Bay Street
P. O. Box EE-15672, Nassau, Bahamas

Telephone: (242) 323-2330 Facsimile: (242) 323-2320
Email: info@bisxbahamas.com Website: www.bisxbahamas.com

CHANGE OF DIRECTOR NOTIFICATION FORM – BISX RULES, SECTION 7, SUBSECTION 2.1(1)(x)

This form must be completed and filed with BISX by the Listed Company whenever there is a change in a Company's Directorships.

*** Each new Director must ALSO complete and file a Directors Declaration Form with BISX.**

Company Name		Bank of The Bahamas Limited		
Type of Change Appointment, Resignation, Removal, etc.		Full name of Individual(s) If an appointment, state whether the position is <u>executive (E)</u> or <u>non-executive (NE)</u>	Effective date of change	Director's Declaration Attached (Yes / No)
1:	Resignation	Don S. Davis	May 30, 2017	No
2:	Resignation	Alexander Reckley	June 15, 2017	No
3:	Resignation	Bishop Roston Davis	June 15, 2017	No
4:	Resignation	Donna Harding-Lee	June 15, 2017	No
5:	Resignation	Errol McKinney	June 15, 2017	No
6:	Resignation	Eric Gibson, Jr.	June 15, 2017	No
7:	Appointed	Kirk Antoni	June 15, 2017	Already submitted
8:	Appointed	Ruth Bowe-Darville	June 15, 2017	Yes
9:				
10:				

If necessary, supplement this page with additional sheets containing the same information requested above and any other relevant information relating to the nature of any specific function or responsibility.

Signed by: (Print Name) Laura A. Williams, Secretary Date: July 3, 2017

Director, Corporate Secretary or Authorized Representative*

* If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.

For Official Use Only		
Director's Declaration Required	Market Control Review & Signoff	Resolution Required
Director's Declaration Received	Legal & Compliance Review & Signoff	Resolution Received
Public Disclosure Verified		