



**FINCO**

# **NOTICE TO SHAREHOLDERS**

The Board of Directors of Finance Corporation of Bahamas Limited hereby advises that Mr. Nathaniel Beneby, Managing Director RBC FINCO will be resigning as a Director and Managing Director of the company effective April 4th, 2019 and June 30th, 2019 respectively. Ms. Ericka Rolle, Area Vice President, Specialized Sales Force, RBC FINCO will be appointed as a Director and Managing Director of the Company effective April 4th, 2019 and July 1st, 2019 respectively subject to required approvals. The Board wishes to thank Mr. Beneby for his many years of dedicated service to RBC FINCO.

**CORPORATE SECRETARY**