

## **MARKET NOTICE**

## NOTICE OF CHANGE IN DIRECTORS

## FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED (FCGFH)

The Trinidad and Tobago Stock Exchange Limited received notice from FCGFH advising of the resignation of the following Directors, effective October 07th, 2025:

- Mr. Anthony Isidore Smart SC
- Ms. Courtenay Williams
- Mr. Ryan Proudfoot
- Mr. Idrees Omardeen
- Mr. Troy Garcia
- Ms. Jayselle Mc Farlane

- Mr. Colin Wharfe
- Mr. Devindra Ramnarine
- Ms. Franka Costelloe
- Ms. Savitree Seepersad
- Ms. Karen Darbasie

The TTSE received further notice from FCGFH advising of the appointment of the following Directors, effective October 08th, 2025:

- Mr. Shankar Bidaisee
- Dr. Sterling Frost, O.R.T.T
- Ms. Crystelle Smith
- Mr. Prakash Dhanrajh
- Ms. Sandy Roopchand

- Ms. Jo-Anne Boodoosingh
- Mr. Javan Lewis
- Ms. Nichelle Granderson
- Ms. Tricia McNeil-Beckles

October 13<sup>th</sup>, 2025 Market Operations Department Trinidad & Tobago Stock Exchange Limited