



FIDELITY BANK (BAHAMAS) LIMITED

NOTICE TO SHAREHOLDERS

The Annual General Meeting of Fidelity Bank (Bahamas)

Limited will be held on Thursday, July 27, 2017

in the Victoria Room of the British Colonial Hilton Hotel,

Number One Bay Street, Nassau, Bahamas at 6:00 p.m.

The Annual Report which includes the 2016 Financial

Statements is available at www.fidelitygroup.com

Judy A. Higgs
Corporate Secretary