CARIBBEAN INVESTMENT HOLDINGS LIMITED ANNOUNCES DIRECTORATE CHANGES

Belize City, Belize – December 2, 2021 - Caribbean Investment Holdings Limited (Bermuda – BSX: CIHL) (the "Company") announces the retirement of Dr. Euric Bobb, Dr. Ydahlia Metzgen and Mrs. Geraldine Davis-Young as Directors of the Company with effect from December 2, 2021.

Commenting on the retirements, Mr. Peter Gaze, Chairman of the Board said "We thank Dr. Bobb, Dr. Metzgen and Mrs. Davis-Young for their many years of dedicated service to the Company and we wish them all the best for the future".

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Note: This and other press releases are available at the Company's web site: www.cihltd.co.

Background Information

Caribbean Investment Holdings Limited (**CIHL**) is a parent holding company with no independent business operations or assets other than its investments in its subsidiaries, intercompany balances and holdings of cash and cash equivalents. CIHL's businesses are conducted through its subsidiaries. Belize Bank Corporation Limited and The Belize Bank Limited (**BBL**) are incorporated and based in Belize and focus on the provision of financial services and lending to domestic clients. Belize Bank International Limited is incorporated and based in Belize and focuses on the provision of financial services and lending to international clients. CIHL also owns an international corporate services business based in Belize, which operates as Belize Corporate Services Limited. Within Belize, BBL is the largest, full service commercial and retail banking operation with a head office in Belize City and eleven branches extended into each of the six districts of Belize. The principal operations of BBL are commercial lending, consumer lending, deposit taking and related banking activities.