

## APPOINTMENT OF ADDITIONAL MEMBERS TO THE BOARD OF DIRECTORS

The Shareholders of Colonial Life Insurance Company (Trinidad) Limited (CLICO) have appointed four additional Directors to the Board of CLICO with effect from October 1, 2024. The newly appointed Directors are Ms. Nadia James-Reyes Tineo, Ms. Nadira Lyder, Mr. Stephen Tang Nian and Mr. Troy Garcia. They will join the existing CLICO Directors of Mrs. Jennifer Frederick (Chairman), Mrs. Sandra Kumar-Campbell, Mr. Roger Mc Lean, Mr. Eric Innocent Baron and Ms. Janet Richards.

CLICO remains committed to its core values of risk intelligence, compliance, customer and community focus, integrity, agility, teamwork, learning and improvement, as we continue to honour our responsibilities to our Individual Policyholders and Group Plan members.

