



APPOINTMENT OF A NEW BOARD OF DIRECTORS

Since being placed under the control of the Central Bank of Trinidad and Tobago (CBTT) in 2009, Colonial Life Insurance Company [Trinidad] Limited (CLICO), has been prudently guided by its Board of Directors and a core group of dedicated employees who have helped to see the company fulfil its regulatory requirements and obligations to its key stakeholders.

In December 2022, CBTT relinquished its control of the company and returned it to the control of its shareholders. The shareholders held a meeting on October 10, 2023 at which a new Board of Directors was appointed. Members of the new Board of Directors include: Mrs. Jennifer Frederick (Chairman), Mrs. Sandra Kumar- Campbell, Mr. Dara Keogh, Ms. Delia Joseph and Mr. Roger McLean. These persons were nominated by the shareholder, CL Financial Limited (In Liquidation).

Directors nominated by the other shareholder, Minister of Finance (Corporation Sole), are to be appointed at a subsequent meeting.



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