

# NOTICE OF BOARD CHANGES

The Board of First Capital Bank Limited regrets to advise that Mr. Sydney Mtsambiwa has relinquished his position as Director and Chairman of the Bank, to enable him to address the issues arising from the PWC report on Tongaat Hullet where he was a Senior Executive for many years.

The Board has accepted his resignation and wishes him all the best in the future. The Board has appointed Mr. Patrick Devenish as Chairman with effect from 10th of December 2019.

**By order of the Board**

**First Capital Bank Limited**  
**December 2019**