

GRENADA CO-OPERATIVE BANK LIMITED.



NOTICE OF RECORD DATE

Pursuant of section 108 of the Companies Act (Act 35 of 1994) notice is hereby given that the Board of Directors of Grenada Co-operative Bank Limited, has fixed **January 12, 2012** as the record date of shareholders entitled to receive Notice of a Special Meeting and of the Annual Meeting for the Financial Year Ended September 30, 2011 to be held on January 30, 2012

A handwritten signature in black ink, appearing to be 'Richard W. Duncan', written over a horizontal dotted line.

Richard W. Duncan
Company Secretary