

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, 2011** as the record date of shareholders entitled to receive Notice of the Annual Meeting to be held on January 31, 2011 and to receive a dividend in respect of the Financial Year Ended September 30, 2010.

A handwritten signature in black ink, appearing to read 'A. Logie', is positioned above a horizontal dotted line.

Aaron Logie
Assistant Secretary