

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 **December 21, 2015** as the record date of shareholders entitled to receive Notice of the Annual Meeting to be held on January 14, 2016, for the Financial Year Ended September 30, 2015.

A handwritten signature in black ink, appearing to be 'RD' with a long horizontal stroke extending to the right.

Richard W. Duncan
Secretary