

## BOARD MEMBERS & PROFILE OF DIRECTORS AS AT DECEMBER 31 2007



**Victor Eudoxie**  
**Profession:**  
 Retired Banker  
**Substantive Position:**  
 Chairman  
**Board Member since:**  
 July 1997  
**Appointed by:**  
 Government of Saint Lucia



**Hildreth Alexander**  
**Profession:** Manager  
**Qualification:**  
 MBA - Marketing  
**Substantive Position:**  
 General Manager –  
 National Housing Corporation  
**Board Member since:**  
 July 1997  
**Elected by:**  
 Ordinary Shareholders



**Henry Mangal**  
**Profession:**  
 Management  
**Qualification:**  
 Bsc. Accounting,  
 Msc. Strategic Leadership  
**Substantive Position:**  
 Management Consultant  
**Board Member since:**  
 October 1999  
**Elected by:**  
 Ordinary Shareholders



**Emma Hippolyte**  
**Profession:**  
 Accountant  
**Qualification:**  
 CGA  
**Substantive Position:**  
 Consultant  
**Board Member since:**  
 October 1999  
**Elected by:**  
 Ordinary Shareholders

**Isaac Anthony**

**Profession:**  
Accounting & Finance  
**Qualification:**  
Bsc. Accounting, MBA  
**Substantive Position:**  
Permanent Secretary,  
Ministry of Finance/  
Director of Finance  
**Board Member since:**  
March 2007  
**Appointed by:**  
Government of Saint Lucia



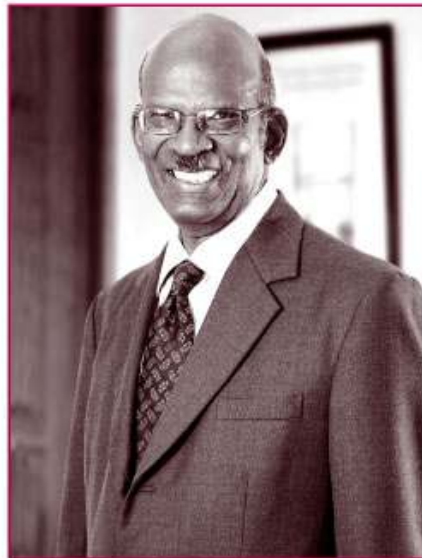
**Cadie Albertini**

**Profession:**  
Attorney At Law  
**Qualification:**  
LLB (Hons) LLM, L.E.C  
**Substantive Position:**  
Senior Legal Counsel &  
Corporate Secretary –  
National Insurance  
Corporation  
**Board Member since:**  
May 2007  
**Appointed by:**  
National Insurance  
Corporation



**George L. Lewis**

**Profession:**  
Engineer  
**Qualification:**  
B.Sc, MS Petroleum Engineering  
**Substantive Position:**  
Director –  
Republic Bank of Trinidad Tobago  
**Board Member since:**  
January 2004  
**Appointed by:**  
Republic Bank Limited



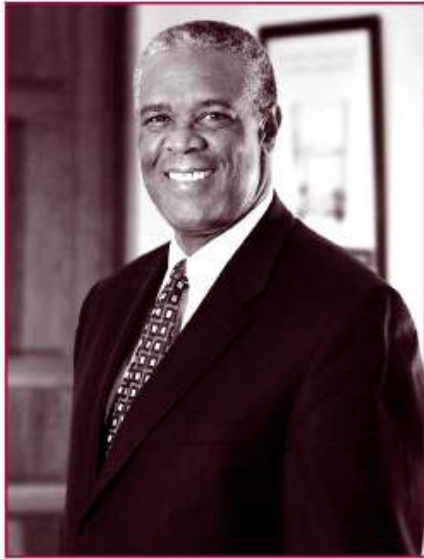
**Jacqueline Quamina**

**Profession:**  
Attorney At Law  
**Qualification:**  
LLB, MA, MBA  
**Substantive Position:**  
Group General Counsel/  
Corporate Secretary  
**Board Member since:**  
March 2004  
**Appointed by:**  
Republic Bank Limited



**E. Valentine Banks**

**Profession:**  
Banker  
**Qualification:**  
Dip. GSB  
**Substantive Position:**  
CEO -  
National Bank of Anguilla  
**Board Member since:**  
July 2006  
**Appointed by:**  
O ECS Bank Group



**Lennox Timm**

**Profession:**  
Accountant  
**Qualification:**  
FCCA, MAAT  
**Substantive Position:**  
Financial Controller –  
SVG National Insurances  
Services  
**Board Member since:**  
December 2006  
**Appointed by:**  
O ECS Bank Group



**Robert Norstrom**

**Profession:** Banker  
**Qualification:** Assoc. & Fellow – Chartered  
Institute of Bankers, (UK)  
**Substantive Position:**  
Group Managing Director  
**Board Member since:** October 2004  
**Executive Director**