INSURANCE COMMISSION OF THE BAHAMAS

PUBLIC NOTICE

No. 7 of 2011 7th November, 2011

The Insurance Commission of The Bahamas ("the Commission"), as Statutory Administrator of **Atlantic First Insurance Company Limited** ("the Company") hereby requests the Directors of the Company to attend an important meeting to be held on **Tuesday, November 15, 2011 at 11:00 a.m.** at the office of the Commission, 3rd Floor, Charlotte House, Shirley & Charlotte Streets, Nassau Bahamas.

The following Directors are kindly asked to confirm their attendance by contacting the Commission at (242) 328-1068 no later than Friday, November 11, 2011:

Mr. Nicholas Ward Mr. Ronald Bosfield Ms. Alana Morrison Dr. Eugene Newry Mr. Kevin Russell

Signed
Lennox McCartney
Superintendent of Insurance