

BSX Ticker: NTB.BH

Board of Directors Change – Sonia Baxendale

9 May 2025

Pursuant to BSX Regulation 6.16 (1) (ii), we write to advise that, effective 8 May 2025, Ms. Sonia Baxendale is no longer a Director of the Board of Directors of The Bank of N.T. Butterfield & Son Limited, as she did not stand for re-election at the Bank's Annual General Meeting held on 8 May 2025.

About Butterfield:

Butterfield is a full-service bank and wealth manager headquartered in Hamilton, Bermuda, providing services to clients from Bermuda, the Cayman Islands, Guernsey and Jersey, where our principal banking operations are located, and The Bahamas, Switzerland, Singapore and the United Kingdom, where we offer specialized financial services. Banking services comprise deposit, cash management and lending solutions for individual, business and institutional clients. Wealth management services are composed of trust, private banking, asset management and custody. In Bermuda, the Cayman Islands and Guernsey, we offer both banking and wealth management. In The Bahamas, Singapore and Switzerland, we offer select wealth management services. In the UK, we offer residential property lending. In Jersey, we offer select banking and wealth management services.

Further information:

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