

TRANSLATION



NOTICE TO THE PUBLIC

The Interim Superintendent of Banks,

Pursuant to the provisions of Article 51 of the Banking Law and Rule 3-2001, amended by Rule 2-2006,

ANNOUNCES:

1. That **LOMBARD ODIER & CIE (BAHAMAS) LTD.** is a bank duly organized and existing according to the laws of The Bahamas, headquartered in Nassau, Bahamas.
2. That **LOMBARD ODIER & CIE (BAHAMAS) LTD.** has submitted a Temporary Permit Application through its Special Agents to formalize and file the documents related to its organization as a foreign corporation in the Public Registry, in order to later apply for a Representation License.
3. That the principal Directors and Officers of **LOMBARD ODIER & CIE (BAHAMAS) LTD.** are:

Name	Position	Identification Document
Marc André Groothaert	Chairman	Belgian passport No. E1408891
Marc André Lopez	Director	French passport No. 04FE00997
Julian Francis	Director	Bahamian passport No. ER0036396
Christian Coquoz	Secretary	Swiss passport No. F0850591
Niekia Horton	Director	Bahamian passport No. ER0022287
Rosemary Barrett	Director	Bahamian passport No. 246553
Renaud Vielfaure	Director	French passport No. 07CE61321
Amir Heiati	Director	Swiss passport X3799618
Petula Gibson	Director	Bahamian passport R 205077

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4. That the petitioner's Audited Financial Statements for December 31, 2011 are available to the general public at the offices of the Superintendency of Banks.

This Notice is issued as part of the Representation License application process in order to comply with the provisions set forth in Article 51 of the Banking Law, and does not *per se* imply a favorable or unfavorable opinion of the Superintendency as to the results of the analysis being conducted by this Entity with regard to the Representation License application.

Given in the city of Panama on the third (3rd) day of January, two thousand thirteen (2013).

Yanela Yanisselly R.
Interim Superintendent

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