



**BOARD OF DIRECTORS**  
**As of January 1, 2018**

Listed below are the directors of First Citizens BancShares, Inc. Our Bylaws provide that our Board of Directors will consist of not less than five nor more than 30 members and authorize the Board to set and change the actual number of our directors from time to time within those limits. Our directors are elected each year at the Annual Meeting for terms of one year or until their respective successors have been duly elected and qualified. Each of our directors also serves as a director of First-Citizens Bank & Trust Company.

Name	Year Elected As a Director	Current Committee Membership
<b>John M. Alexander, Jr.</b> <i>President and Chief Operating Officer, Cardinal International Trucks, Inc. (truck dealer)</i>	<b>1990</b>	<b>Audit Committee</b>
<b>Victor E. Bell III</b> <i>Chairman and President, Marjan, Ltd. (real estate investments)</i>	<b>2002</b>	<b>Audit Committee</b> <b>Compensation, Nominations and Governance Committee</b> <b>Risk Committee</b>
<b>Peter M. Bristow</b> <i>President, First Citizens BancShares, Inc. and First-Citizens Bank &amp; Trust Company</i>	<b>2014</b>	
<b>Hope H. Bryant</b> <i>Vice Chairman, First Citizens BancShares, Inc. and First-Citizens Bank &amp; Trust Company</i>	<b>2006</b>	<b>Executive Committee</b>
<b>H. Lee Durham, Jr.</b> <i>Retired; previously, partner, PricewaterhouseCoopers LLP (public accounting firm)</i>	<b>2003</b>	<b>Audit Committee</b> <b>Compensation, Nominations and Governance Committee</b> <b>Executive Committee</b>
<b>Daniel L. Heavner</b> <i>Managing Partner, Heavner Furniture Market (retail furniture sales)</i>	<b>2007</b>	<b>Audit Committee</b>
<b>Frank B. Holding, Jr.</b> <i>Chairman and Chief Executive Officer, First Citizens BancShares, Inc. and First-Citizens Bank &amp; Trust Company</i>	<b>1993</b>	<b>Executive Committee</b>
<b>Robert R. Hoppe</b> <i>Retired; previously, partner, PricewaterhouseCoopers LLP (public accounting firm)</i>	<b>2014</b>	<b>Audit Committee</b> <b>Executive Committee</b> <b>Risk Committee</b>

Name	Year Elected As a Director	Current Committee Membership
<b>Floyd L. Keels</b> <i>Retired; previously President and Chief Executive Officer, Santee Electric Cooperative, Inc. (electric utility company)</i>	<b>2014</b>	<b>Audit Committee</b>
<b>Robert E. Mason IV</b> <i>President and Chief Executive Officer, R. E. Mason Company of the Carolinas (industrial automation and services)</i>	<b>2007</b>	<b>Compensation, Nominations and Governance Committee Risk Committee</b>
<b>Robert T. Newcomb</b> <i>President, Newcomb and Company (mechanical contractors)</i>	<b>2002</b>	<b>Compensation, Nominations and Governance Committee Executive Committee</b>
<b>James M. Parker</b> <i>Retired; previously Vice Chairman of First Citizens BancShares, Inc. and First-Citizens Bank &amp; Trust Company</i>	<b>2007</b>	<b>Risk Committee</b>