



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
CIBC Private Client Limited

2. DATE OF MATERIAL CHANGE

Date of material change
28-Dec-2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Resignation of Ben Gillooly as a director of the reporting issuer. David Mullen had been appointed to replace Ben Gillooly.</p>

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mm/yyyy)	10-Feb-2017
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If "Yes"

State the reasons for applying for the exemption

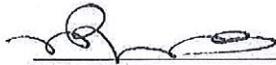

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Maylin Phillip
Position in Organization	Director
Business Address	CIBC Financial Centre , 11 Dr. Roy's Drive, P.O. Box 694 , Grand Cayman KY1-1107 ,Cayman Islands
Work Phone (1-xxx-xxx-xxxx)	1-345-914-9462
Fax Phone(1-xxx-xxx-xxxx)	1-345-945-2639
Email Address	Maylin.Phillips@wi.cibc.com

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

Maylin Phillips



Director

14-Feb-2017

Print Name

Signature

Position

Date

**FOR OFFICIAL USE ONLY**

Tool		ID Information
Registrant's Number		
Director's Number		
Document/ Record Number		
Records Management Date Received (dd/mm/yyyy)		
Approved By:		Date (DD/MM/YYYY)