



# FORM 10

## MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)  
By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer
FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
January 31, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Chief Financial Officer, Brian Lee, will be returning to CIBC, where he has been appointed Senior Vice-President and Chief Auditor, CIBC, reporting to Victor Dodig, President and CEO, CIBC.
Brian joined CIBC FirstCaribbean in 2012 as Chief Financial Officer, having previously served as Senior Vice President in Finance at CIBC, which he joined in 2001.
Brian will transition to his new role later this year once a successor is in place for the Chief Financial Officer role at CIBC FirstCaribbean.

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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"

Proposed Date of Publication of Notice (dd/mm/yyyy)	Within statutory deadline
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If "Yes"

State the reasons for applying for the exemption

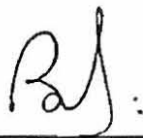
5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	BRIAN CLARKE
Position in Organization	GENERAL COUNSEL & CORPORATE SECRETARY
Business Address	MICHAEL MANSOOR BUILDING, WARRENS, ST. MICHAEL, BARBADOS
Work Phone (1-xxx-xxx-xxxx)	1-246-367-2537

Fax Phone(1-xxx-xxx-xxxx)	1-246-421-9514
Email Address	Brian.clarke@cibcfib.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.

BRIAN CLARKE            GENERAL COUNSEL & CORPORATE SECRETARY      JANUARY 31, 2017

**Print Name**                      **Signature**                      **Position**                      **Date**

**FOR OFFICIAL USE ONLY**

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