

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

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	мь	6 312	DEDINARY LINES.	INVITION

Name of Reporting Issuer
FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change MAY 25, 2017

3. DESCRIPTION OF MATERIAL CHANGE

rovide a description of the material change

CIBC FirstCaribbean announces the appointment of Mr. Douglas Williamson as Chief Financial Officer effective May 25, 2017.

Mr. Williamson joins the bank from CiBC in Toronto, where he was Vice-President and Chief Financial Officer, Infrastructure Groups. He joined CIBC in 2012 as Vice-President, Technology and Operations Finance. Immediately prior to joining CIBC, Mr. Williamson was Director and Head of Technology Finance at Bank of Montreal. Mr. Williamson is a Chartered Financial Analyst and Certified Management Accountant. He holds a bachelor's degree in Commerce from McMaster University and an MBA from York University.

Mr. Williamson replaces Mr. Brian Lee who returns to Toronto to become Chief Auditor at CIBC.

				204311045-1032-0
4.	DETAILS OF PUBLICATION O	F MATERIAL CHANGE		
			YES	NO
	Will you be seeking an exemption f section 64(2) of the Securities Act 20	rom publishing a notice in accordance with 12?		✓
	If "No"			
	Proposed Date of Publication of N (ed/mmm/yyyy)	Within the statutory time	elines	-1
	If "Yes"			
	State the reasons for applying for	the exemption		
5.	DETAILS OF SENIOR OFFICE			
	Name (First name, Last name)	BRIAN CLARKE		
	Position in Organization	GENERAL COUNSEL & CORPORATE SECR	RETARY	14741
	Business Address			
		MICHAEL MANSOOR BUILDING, WARRE BARBADOS	NS, ST. MICH	AEL,
Ì	Work Phone (1-xxx-xxx-xxxx)	246-367-2537	****	
İ	Fax Phone(1-xxx-xxx-xxxx)	246-421-9514		
Ì	Email Address	brian.clarke@cibcfcib.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.

Print Name	Signature	Position	Date	
BRIAN CLARKE	2 :	GENERAL COUNSEL & CORPORATE SECRETARY MA	AY 22, 2017	

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