



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 OF REPORTING ISSUER

Name of Reporting Issuer
REPUBLIC BANK LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
1 st September, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Description of material change
We advise of the appointment of Mrs. Kimberly Erriah-Ali as Corporate Secretary/ Group General Counsel of Republic Bank Limited effective 1 st September, 2017. Mrs. Erriah-Ali replaces Ms. Jacqueline Quamina who retires from Republic Bank Limited as Corporate Secretary/ Group General Counsel/ Executive Director.

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?		No

If "No"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	29 th August, 2017
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If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER


Name (First name, Last name)	Nigel Baptiste
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Position in Organization	Managing Director
Residential Address	
Work Phone	1-868-625-3617 ext. 3339
Fax Phone	1-868-625-1336
Mobile Phone	
Email Address	<u>nbaptiste@republictt.com</u>

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.

NIGEL
BAPTISTE
Print Name


Signature

MANAGING
DIRECTOR
Position

28th August,
2017
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): _____