



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>Appointment of David Mullen as a director of the reporting issuer. David Mullen replaces Ben Gillooly who resigned due to retirement.</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/mmm/yyyy)
10-Feb-2017

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

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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) _____	