



By sbrewster at 11:54:14 am, 05/03/2025

## FORM 10A

### MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
FIRST CITIZENS BANK LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
FEBRUARY 28, 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Ingrid Melville resigned as a Director of First Citizens Bank Limited with effect from February 28, 2025.


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"

<b>Date of Publication of Notice</b> (dd/mmm/yyyy)	March 6, 2025
---	---------------

If "Yes"

State the reasons for applying for the exemption


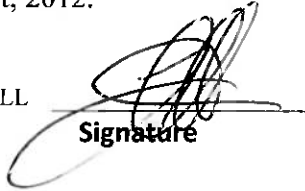
5. DETAILS OF SENIOR OFFICER

<b>Name (First name, Last name)</b>	Lindi Ballah-Tull
<b>Position in Organization</b>	Group Corporate Secretary
<b>Business Address</b>	9 Queens Park East, Port of Spain
<b>Work Phone (1-xxx-xxx-xxxx)</b>	1 (868) 624-3178 Ext 3070
<b>Fax Phone(1-xxx-xxx-xxxx)</b>	-
<b>Email Address</b>	lindi.ballah-tull@firstcitizenstt.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.

LINDI BALLAH-TULL  
**Print Name**



**Signature**

GROUP CORPORATE SECRETARY  
**Position**

2005.02.28  
**Date**

**FOR OFFICIAL USE ONLY**

<b>Tool</b>	<b>ID Information</b>
Registrant's Number	
Director's Number	
Document/Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By: \_\_\_\_\_ Date (DD/MM/YYYY) \_\_\_\_\_

