



**FORM 10A**  
**MATERIAL CHANGE REPORT**

**Pursuant to Section 64 of the Securities Act, 2012**

Jan 08, 2024, 2:07 pm

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
FIRST CITIZENS BANK LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
December 27, 2023

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>We advise that Dr. Sterling Frost O.R.T.T. retired from service and demitted office as the Group Deputy Chief Executive Officer – Operations and Administration of First Citizens Bank Limited on December 26, 2023.</p> <p>Mrs. Neela Moonilal-Kissoon, who was appointed the Designate Officer for the said role succeeded him effective December 27, 2023.</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)	December 27, 2023
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If "Yes"

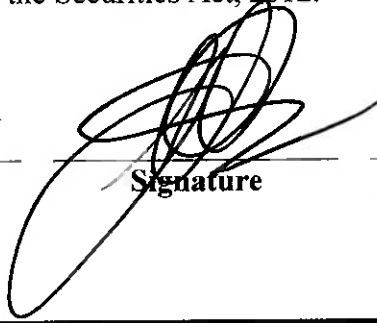
State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Lindi Joy Ballah-Tull
Position in Organization	General Counsel and Group Corporate Secretary
Business Address	#9 Queen's Park East, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1 (868) 624-3178 ext. 3070/2
Fax Phone(1-xxx-xxx-xxxx)	1 (868) 621-0055
Email Address	<a href="mailto:Lindi.Ballah-Tull@Firstcitizenstt.com">Lindi.Ballah-Tull@Firstcitizenstt.com</a>

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 Joy Ballah-Tull            Group Corporate Secretary      December 27, 2023

**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) \_\_\_\_\_