



#### FORM 10A

# MATERIAL CHANGE REPORT By nmar at 7:57:40 am, 12/07/2023

# 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

December 04, 2023

3. DESCRIPTION OF MATERIAL CHANGE

Provide a c	description	of the	material	change
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We advise of the appointment of Mrs. Neela Moonilal-Kissoon as the Group Deputy Chief Executive Officer, Operations and Administration - Designate, effective December 4, 2023 as the incumbent officer retires in December 2023.

#### 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in	$\boxtimes$	
accordance with Section 64(2) of the Securities Act 2012?		

#### If "No"

Date of Publication of Notice	N/A	
(dd/mmm/yyyy)		

#### If "Yes"

# State the reasons for applying for the exemption

The incumbent officer is due to retire on December 26, 2023. The Bank intends to publish its notice at that time which advises the public of the said retirement along with the Designate Officer's assumption of the role on December 27, 2023.

# 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	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.

Print Name	Signature	Position	December 00, 2023  Date
Lindi Joy Ballah-Tull		Group Corporate Secretary	December 06, 2023
CHARLENE SCHON-S	HOLPEN		

### FOR OFFICIAL USE ONLY

Date (DD/MM/YYY)