

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 GROUP FINANCIAL HOLDINGS LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
May 15, 2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>At the Second Annual Meeting of the Shareholders of First Citizens Group Financial Holdings Limited, the following Directors were re-elected and elected to its Board:</p> <p>Directors re-elected were: Mr. Ryan Proudfoot Ms. Franka Costelloe Ms. Ingrid Melville</p> <p>Director elected was: Mr. Devindra Ramnarine</p> 

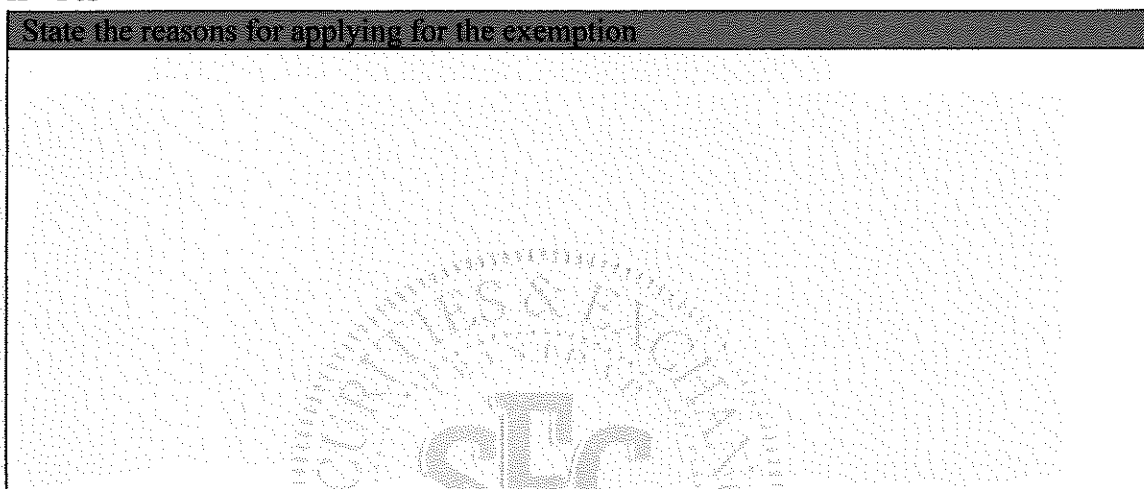
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	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/mm/yyyy)	May 16, 2024
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If "Yes"

State the reasons for applying for the exemption



5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Lindi Ballah-Tull
Position in Organization	Group Corporate Secretary
Business Address	9 Queens Park East, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1 (868) 624-3178 Ext 3070
Fax Phone(1-xxx-xxx-xxxx)	-
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.

LINDI BALLAH-TULL
Print Name



Signature

GROUP CORPORATE SECRETARY May 15, 2024
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) _____