



FORM 10A

MATERIAL CHANGE REPORT

By sferreira at 12:16:15 pm, 2 Oct 2024

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
October 01, 2024

3. DESCRIPTION OF MATERIAL CHANGE

<p>Effective October 01, 2024, the “First Citizens Bank Limited Vesting Order 2024” has come into effect and the shares of the following subsidiaries of First Citizens Bank Limited (the Bank) were transferred from the Bank to First Citizens Group Financial Holdings Limited:</p> <ul style="list-style-type: none">• First Citizens Trustee Services Limited• First Citizens Depository Services Limited• First Citizens Investment Services Limited <p>The Bank remains, alongside the above companies, as a subsidiary of First Citizens Group Financial Holdings Limited.</p> <p>The following Officers will assume responsibilities with First Citizens Group Financial Holdings Limited, in addition to their current duties in the Bank with effect from October 1, 2024:</p> <ul style="list-style-type: none">• Group Deputy CEO-Operations and Administration• Group Deputy CEO-Business Generation• Group Chief Risk Officer• Group Chief Financial Officer• Chief Internal Auditor.
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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)	October 01, 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 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

**SIGN
HERE**

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 J. BALLAH-TULL



Group Corporate

Secretary

October 01, 2024

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) _____