

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

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



1. NAME OF REPORTING ISSUER

*By amathew at 3:46:58 pm, 24/06/2024*

Name of Reporting Issuer
FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
June 11, 2024

3. DESCRIPTION OF MATERIAL CHANGE

<p>Further to the shareholders and regulatory approvals for the corporate legal restructuring of the First Citizens Group of companies in 2021, we advise that on June 11, 2024, we received notification of the approval of the “First Citizens Bank Limited Vesting Order 2024” which would transfer the following entities from being subsidiaries of First Citizens Bank Limited to become subsidiaries of First Citizens Group Financial Holdings Limited:</p> <ul style="list-style-type: none"><li>• First Citizens Trustee Services Limited</li><li>• First Citizens Depository Services Limited</li><li>• First Citizens Investment Services Limited</li></ul> <p>Thus Phase 2 of the corporate legal restructure would be completed with effect from October 01, 2024</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)	June 18, 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	<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 J. BALLAH-TULL  Group Corporate Secretary June 14, 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) \_\_\_\_\_