



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General) By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer
FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
DECEMBER 13, 2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
FirstCaribbean announces that Mr. Craig Gomez was appointed to the board as an independent director effective December 13, 2018, subject to regulatory approval, to fill the vacancy created by the resignation of Ms. G. Diane Stewart.
Mr. Gomez is the managing partner of Baker Tilly Gomez, a firm of chartered accountants in the Bahamas. Mr. Gomez is a member of the Bahamas Institute of Chartered Accountants, the American Institute of Certified Public Accountants and Chair of the Bahamas Central Securities Depository. He is a distinguished past president of the Kiwanis Club of Nassau A.M. and the immediate past president of the Bahamas Red Cross Society.

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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"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	Within the statutory timelines
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If "Yes"


State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	BRIAN CLARKE
Position in Organization	GENERAL COUNSEL & GROUP CORPORATE SECRETARY
Business Address	MICHAEL MANSOOR BUILDING, WARRENS, ST. MICHAEL, BARBADOS
Work Phone (1-xxx-xxx-xxxx)	246-367-2537
Fax Phone (1-xxx-xxx-xxxx)	246-421-9514
Email Address	brian.clarke@cibfcib.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.

BRIAN CLARKE  GENERAL COUNSEL + GROUP
CORPORATE SECRETARY DECEMBER 13, 2018

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) _____