



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
OCTOBER 01, 2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>The Board of FirstCaribbean International Bank Limited ("the Board") advises that Ms. G. Diane Stewart is retiring from the Board on October 1st, 2018 in order to take up an appointment as a Judge of the Supreme Court of the Commonwealth of the Bahamas.</p> <p>The Board and the Bank congratulate Diane on her appointment. Diane's replacement will be announced in due course.</p>

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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


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5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	BRIAN CLARKE
Position	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 SEPTEMBER 14, 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) _____