



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 22, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>FirstCaribbean International Bank Limited ("the bank") announces the retirement of Sir Allan Fields from its board of directors, effective 22nd December 2017. Sir Allan has reached his 15 year term limit and will not be standing for re-election.</p> <p>Sir Allan, who was on the board of Barclays Bank, was one of the original independent directors of the bank dating back to 2002, when the merger of the CIBC and Barclays Caribbean businesses created CIBC FirstCaribbean.</p> <p>Over the past 50 years, he has been an important contributor to the advancement of business in Barbados and the Caribbean, holding a number of senior positions and directorships in key regional companies.</p> <p>The board wishes to thank Sir Allan for his years of service to the board. Shareholders will be asked to elect a replacement independent director at the annual meeting, to be held in March 2018.</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


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	BRIAN CLARKE
Position in Organization	GENERAL COUNSEL & 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@cibcfib.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 & CORPORATE SECRETARY DECEMBER 22, 2017

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) _____