

# 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



<b>General Instructions:</b>	<p>Please complete all relevant sections; where the allocated space is insufficient, you may continue on a separate page and attach to the completed form. All supporting information and attached pages should be appropriately numbered and referenced.</p> <p>This report and any attachments should be certified by a Senior Officer of the Reporting Issuer.</p> <p>Completed reports should be submitted to:</p> <p style="padding-left: 40px;">The Director Market Regulation &amp; Surveillance Trinidad and Tobago Securities and Exchange Commission 57-59 Dundonald Street Port of Spain Trinidad</p>
<b>Item 1</b>	State the name of the reporting issuer, and include its business address.
<b>Item 2</b>	State the date on which the material change occurred.
<b>Item 3</b>	Provide sufficient disclosure regarding the material change to enable a reader to appreciate the nature and substance of the material change without having to refer to any other sources. Examples of matters that would be subject to disclosure include: dates, parties, terms and conditions, effect on financial condition, value, reasons for the change, purpose of the change, and a general comment on the probable impact of the material change on the reporting issuer.
<b>Item 4</b>	State whether the issuer is seeking an exemption for publishing a notice in accordance with Section 64(2) of the Securities Act 2012, and complete the associated "yes" or "no" sections of the form accordingly.
<b>Item 5</b>	Give the name, position, business telephone number and email address of a senior officer of the reporting issuer who may be contacted to discuss further details regarding the material change.
<b>Item 6</b>	Include the signature of the Senior Officer identified in Item 5, confirming the material change report, and certifying the statement outlined.



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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
July 01, 2018

3. DESCRIPTION OF MATERIAL CHANGE

<p>Provide a description of the material change</p> <p>CIBC FirstCaribbean announces the appointment of Mr. Carl Lewis as Chief Auditor, effective 1<sup>st</sup> July 2018. With this appointment, Carl will join CIBC FirstCaribbean's Senior Executive Team. He will report directly to CIBC's Chief Auditor and the Chair of the Audit and Governance Committee of our Board, and administratively to the CEO.</p> <p>Carl has over 20 years' experience in the finance and banking sectors and has been with CIBC FirstCaribbean since 1998, holding multiple senior roles in Finance, Corporate and Investment Banking (CIB), and Strategy. He is currently the Chief Accountant with responsibility for statutory financial reporting, all Group audit matters, accounting policy and development, tax matters, and financial controls. Carl is a member of the Pension Investment Sub-committee.</p> <p>During his time as part of the senior leadership team in CIB, Carl led the business in the Southern Caribbean, covering business development, risk evaluation and people development. Prior to joining CIBC FirstCaribbean, Carl was with KPMG for several years in the area of audit and assurance.</p> <p>Carl received executive education at the Wharton School of Business at the University of Pennsylvania and is a graduate of the CIBC FirstCaribbean Executive Leadership program, also conducted at the Wharton School of Business. Carl is a Canadian Certified Public Accountant and is a fellow of the local Institute of Chartered Accountants of Barbados.</p> <p>Carl will replace Mr. Ben Douangprachanh who will be leaving CIBC FirstCaribbean effective June 30, 2018 to return to CIBC.</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

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      APRIL 26, 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) \_\_\_\_\_