

### **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

MAY 1, 2017

3. DESCRIPTION OF MATERIAL CHANGE

### Provide a description of the material change

CIBC FirstCaribbean announces that effective May 1, our Chief Risk & Administrative Officer, Ms. Colette Delaney will assume the role of Managing Director and Head of Regional Country Management, Strategy and Marketing. Ms. Delaney will continue to report to the Chief Executive Officer and will remain a member of the Executive Committee.

With Ms. Delaney taking up her new role, Mr. Patrick McKenna has been appointed Chief Risk Officer, effective May 1, subject to regulatory and immigration approvals. Mr. McKenna will report to the Chief Executive Officer and will become a member of the Executive Committee.

Mr. McKenna joined CIBC in New York in 2014 as Senior Vice-President, Wealth Risk Management. He has held senior positions in a number of global financial services companies. Immediately prior to taking up his position with CIBC, Mr. McKenna was Managing Director and Chief Risk Officer with JP Morgan Asset Management in New York. Mr. McKenna holds a bachelor's degree in Political Science from the University of California, Los Angeles, and has completed the Senior Executive Program at Columbia University.

In addition to the changes outlined above, Mr. Brian Clarke, General Counsel & Corporate Secretary, will now report directly to the Chief Executive Officer and will become a member of the Executive Committee effective immediately.

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4.	4. DETAILS OF PUBLICATION OF MATERIAL CHANGE			
Will you be seeking an exemption from publishing a notice in accordance with				
	section 64(2) of the Securities Act 20	27		
	If "No"			
	Proposed Date of Publication of N	office Within the statutory timelines		
	(dd/mmm/yyyyi)	within the statutory timelines		
	If "Yes"			
	State the reasons for applying for	lie exemption		
	(*)			
5.	DETAILS OF SENIOR OFFICER			
	Name (First name, Last name)	BRIAN CLARKE		
	Position in Organization	GENERAL COUNCEL & CORROLL STORY		
	Business Address	GENERAL COUNSEL & CORPORATE SECRETARY		
A BLANCH PARTY				

	MICHAEL MANSOOR BUILDING, WARRENS, ST. MICHAEL,
	BARBADOS
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Email Address	brian.clarke@cibcfcib.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.

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Brian Clarke	(3):	General Course Harpont	March 13 2017
Print Name	Signature	Secretary Position	Date

# FOR OFFICIAL USE ONLY

Tool Tool	1D Information
Registrant's Number	TO AIRDOMARNII
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyys)	
Approved By ::	Date (DD/MM/YYYY)