



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 Issue
FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
NOVEMBER 01, 2018

3. DESCRIPTION OF MATERIAL CHANGE

The Board of FirstCaribbean International Bank Limited ('the Board') is pleased to announce that Ms. Colette Delaney has been appointed as the Chief Executive Officer of CIBC First Caribbean ('FCIB') effective November 1st, 2018.

Colette joined FCIB in 2013 as Chief Administrative Officer and has served as Chief Risk & Administrative Operating Officer, Managing Director & Head of Regional Country Management, Strategy & Marketing and most recently as Chief Operating Officer.

Prior to joining FCIB Colette was an Executive Vice President at CIBC. Colette is a banking professional with over thirty years' experience, having begun her career with CIBC in 1987 after working with National Westminster Bank plc. Colette has a Masters of Arts degree from the University of Oxford, an MBA from Cass Business School and is an Associate of the Chartered Institute of Bankers in the United Kingdom.

The Board is also pleased to announce that Mr. Robert Frentzel will join the Board effective November 1st, 2018.

Bob is Managing Director and President of Specialized Industries for CIBC's U.S. Region. Bob serves on CIBC's U.S. Region Executive Committee and is responsible for several industry sectors including asset-based lending, construction and engineering, insurance & securities, non-bank financial institutions, security industry, surface transportation, innovation & technology banking, and oversees US treasury management services. Bob received his Bachelor of Science in Business Administration from Miami University and a Master's of Business Administration in Finance and Marketing from Northwestern University's Kellogg School of Management.

All appointments are subject to regulatory approval.

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 & 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@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 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) _____