



**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**

<b>Name of Reporting Issuer</b>
FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED

**2. DATE OF MATERIAL CHANGE**

<b>Date of material change</b>
January 16, 2017

**3. DESCRIPTION OF MATERIAL CHANGE**

<b>Provide a description of the material change</b>
Further to our regulatory obligation to report on changes to senior management, we write to advise that effective January 16, 2017, Mr. Anthony Seeraj, Managing Director, FirstCaribbean International Bank (Trinidad & Tobago) Limited will be appointed to the Senior Executive Team (SET) of the Company.

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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 statutory deadline
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If "Yes"

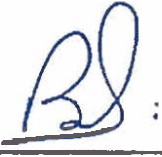
State the reasons for applying for the exemption

**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)	1-246-367-2537
Fax Phone (1-xxx-xxx-xxxx)	1-246-421-9514
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      JANUARY 10, 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) \_\_\_\_\_