



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
RBC MERCHANT BANK (CARIBBEAN) LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
JANUARY 8, 2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
RESIGNATION OF NON-EXECUTIVE DIRECTOR
Mr. Moonilal Lalchan, Non-Executive Director, has tendered his resignation from the Board of Directors and by extension as Audit Committee member of RBC Merchant Bank (Caribbean) Limited with effect from January 8, 2018 to pursue other opportunities.

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 2012?	YES	NO
	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Proposed Date of Publication of Notice (dd/mm/yyyy)	11 Jan, 2018
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If "Yes"


State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Sharon Keshwah-Charles
Position in Organization	Corporate Secretary
Business Address	RBC Financial (Caribbean) Limited 8 Sweet Briar Road, Port of Spain
Work Phone (T xxx-xxx-xxxx)	625 7288 Ext 83013
Fax Phone (xxx-xxx-xxxx)	622 2760
Email Address	sharon.keshwah-charles@rbc.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.

SHARON KESHWAH-CHARLES  CORPORATE SECRETARY JANUARY 8, 2018

Print Name **Signature** **Position** **Date**

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Tool	ID Information
Registration Number	
Director's Number	
Document Record Number	
Records Management Data Record Reference	
Approved By	Date (DD/MM/YYYY)