



FORM 10A

MATERIAL CHANGE REPORT

By nmar at 3:26:21 pm, 05/06/2024

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

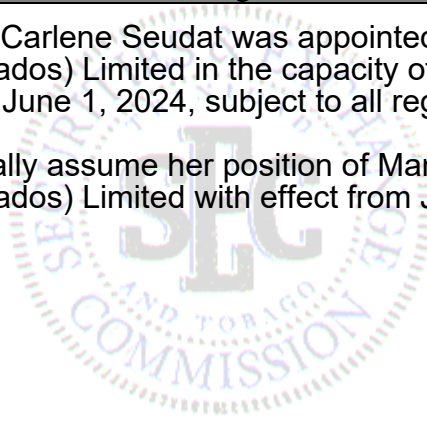
| |
|---------------------------------|
| Name of Reporting Issuer |
| REPUBLIC BANK LIMITED |

2. DATE OF MATERIAL CHANGE

| |
|--------------------------------|
| Date of material change |
| 1st June, 2024 |

3. DESCRIPTION OF MATERIAL CHANGE

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|--|
| Provide a description of the material change |
| <p>It is advised that Ms. Carlene Seudat was appointed the Managing Director, Republic Bank (Barbados) Limited in the capacity of Managing Director (Designate) effective June 1, 2024, subject to all regulatory approvals.</p> <p>Ms. Seudat will officially assume her position of Managing Director, Republic Bank (Barbados) Limited with effect from July 4, 2024.</p> |




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"

| | |
|--|--|
| Date of Publication of Notice (dd/mmm/yyyy) | |
|--|--|

If "Yes"


| State the reasons for applying for the exemption |
|---|
|  |

5. DETAILS OF SENIOR OFFICER

| | |
|------------------------------|---|
| Name (First name, Last name) | Kimberly Erriah-Ali |
| Position in Organization | Corporate Secretary/ Group General Counsel |
| Business Address | 9-17 Park Street, Port of Spain |
| Work Phone (1-xxx-xxx-xxxx) | 1-868-625-4411 ext 63095 |
| Fax Phone(1-xxx-xxx-xxxx) | 1-868-627-2152 |
| Email Address | kimberly.erriah-ali@rhl.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.

Kimberly Erriah-Ali  Corporate Secretary/
Group General Counsel 6th May, 2024

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) _____