



## MATERIAL CHANGE REPORT

(Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General) By-Laws, 2013)

### NAME OF REPORTING ISSUER

<b>Name of Reporting Issuer</b>
REPUBLIC BANK LIMITED

### DATE OF MATERIAL CHANGE

<b>Date of material change</b>
1 <sup>st</sup> August, 2017

### DESCRIPTION OF MATERIAL CHANGE

<b>Description of material change</b>
Republic Bank Limited advises that Mr. Marlon Persad has been appointed General Manager, IT Consolidation with effect from August 1, 2017.

### 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?		No

If "No"

<b>Proposed Date of Publication of Notice (dd/mmm/yyyy)</b>	03/08/2017
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If "Yes"

<b>State the reasons for applying for the exemption</b>
N/A




5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Jacqueline Quamina
Position in Organization	Executive Director/ Corporate Secretary/ Group General Counsel
Business Address	9-17 Park Street Port of Spain
Work Phone	1-868-625-3617 ext. 3345
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Mobile Phone	1-868-620-6682
Email Address	<a href="mailto:jquamina@republictt.com">jquamina@republictt.com</a>

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.

JACQUELINE QUAMINA  
  
 EXECUTIVE DIRECTOR/GROUP GENERAL COUNSEL/CORPORATE SECRETARY  
 2<sup>nd</sup> August, 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): \_\_\_\_\_