

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 OF REPORTING ISSUER

Name of Reporting Issuer
REPUBLIC BANK LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
1 st October, 2017 and 13 th March, 2018 respectively

3. DESCRIPTION OF MATERIAL CHANGE

Description of material change
Mr. Farid Antar is appointed General Manager, Group Enterprise Risk Management effective 1st October, 2017 and replaces Mr. Anthony Subero, who retires on 1st October, 2017.
Ms. Denyse Ramnarine is appointed General Manager, Electronic Channels & Payments Division effective 13th March, 2018 and replaces Mr. Anthony Wong, who retires on 12th March, 2018.

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?		No

If "No"

Proposed Date of Publication of Notice (dd/mm/yyyy)	11 th August, 2017
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If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Jacqueline Quamina
Position in Organization	Executive Director/Corporate Secretary
Residential Address	27 Ellerslie Park, St. Clair
Work Phone	1-868-625-3617 ext. 3345
Fax Phone	1-868-625-1336
Mobile Phone	1-868-620-0162
Email Address	nbaptiste@republictt.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.

JACQUELINE
QUAMINA
Print Name

Signature

EXECUTIVE
DIRECTOR/
CORPORATE
SECRETARY
Position

10th August,
2017
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): _____