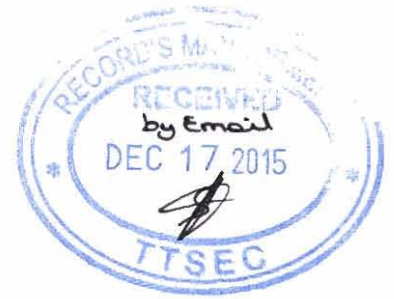




Republic Bank Limited
Head Office



December 17, 2015

Mr. Ayoub Barcoo
The Director
Market Regulation & Surveillance
Trinidad and Tobago Securities and Exchange Commission
57-59 Dundonald Street
Port of Spain

Dear Mr. Barcoo

Re: Disclosure of Material Change – Appointment of Senior Officers

Reference is made to the above-captioned matter.

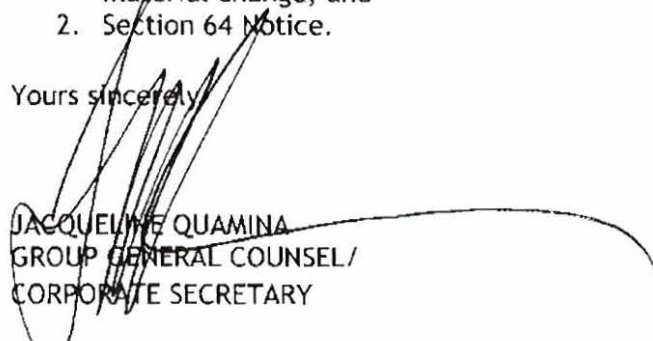
We write to formally advise that Mr. David Robinson has been appointed General Manager, Wealth Management with effect from 18th January, 2016 and Ms. Karen Yip Chuck has been appointed General Manager, Corporate & Investment Banking effective 11th February, 2016.

Republic Bank will be publishing the requisite Notice pursuant to section 64 of the Securities Act which will appear in 2 daily newspapers on 18th December, 2015.

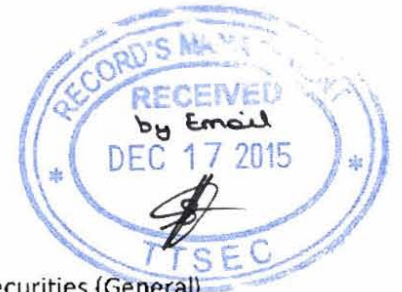
In accordance with section 64 of the Securities Act 2012, we enclose the following for your kind attention:-

1. The prescribed material change report documenting the nature and substance of the material change; and
2. Section 64 Notice.

Yours sincerely,


JACQUELINE QUAMINA
GROUP GENERAL COUNSEL/
CORPORATE SECRETARY

Enc.



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
18 th January, 2016 and 11 th February, 2016 respectively

3. DESCRIPTION OF MATERIAL CHANGE

Description of material change
Republic Bank Limited advises of the appointment of two (2) senior officers, namely David Robinson as General Manager, Wealth Management with effect from 18 th January, 2016 and Karen Yip Chuck appointed as General Manager, Corporate and Investment Banking with effect from 11 th February, 2016.

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)	18/12/2015
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If "Yes"

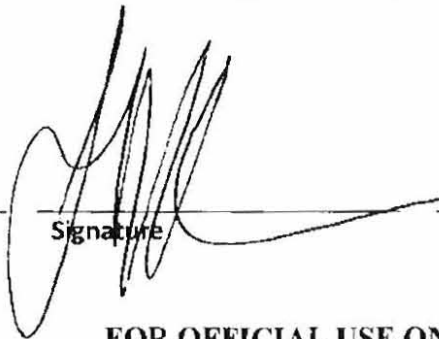
State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (First name, last name)	Jacqueline Quamina
Position or Organization	Group Legal Counsel/ Corporate Secretary
Business Address	9-17 Park Street Port of Spain
Home Phone	1-868-625-3617 ext. 3345
Cell Phone	1-868-625-1336
Mobile Phone	1-868-620-6682
Email Address	jquamina@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		CORPORATE SECRETARY	17 th December, 2015
Print Name	Signature	Position	Date

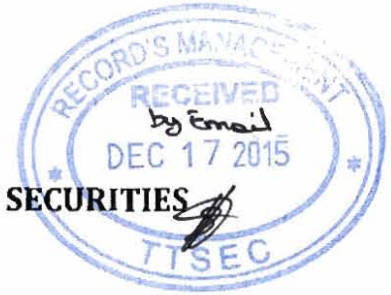
FOR OFFICIAL USE ONLY

Field	Information
Registrant's Number	
Director's Number	
Document/ Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By: _____ Date (dd/mm/yyyy): _____



Republic Bank
We're the One for you!



**NOTICE PURSUANT TO SECTION 64(1) (b) OF THE SECURITIES
ACT 2012**

Republic Bank Limited advises that Mr. David Robinson has been appointed General Manager, Wealth Management with effect from 18th January, 2016 and Ms. Karen Yip Chuck has been appointed General Manager, Corporate & Investment Banking with effect from 11th February, 2016.

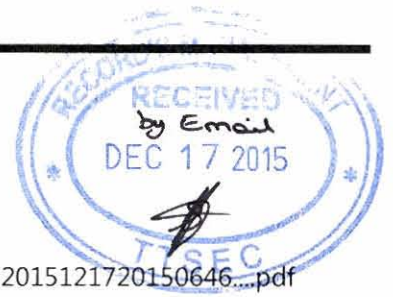
Jacqueline Quamina
Corporate Secretary/General Counsel

December 18, 2015

Sparkle Ferreira

From: Janine Carrera
Sent: Thursday, December 17, 2015 5:44 PM
To: Records Mgt
Cc: Ayoub Barcoo
Subject: FW: RBL's letter dated 17.12.15
Attachments: DIR. Market Reg. & Surv. TT Sec. Exc. Comm Ltr. dd 17122015121720150646....pdf

Follow Up Flag: Follow up
Flag Status: Completed



Good day,

Please see the email trail below and the attachment for filing.

Regards,

Janine Carrera

Senior Financial Research Officer, MR&S

From: Janine Carrera
Sent: Thursday, December 17, 2015 5:44 PM
To: 'Andrea De Matas'; Ayoub Barcoo
Cc: Material Changes; Jacqueline Quamina
Subject: RE: RBL's letter dated 17.12.15

Good day Ms. De Matas,

I acknowledge receipt of Republic Bank Limited's letter and accompanying Material Change Report dated December 17, 2015 in relation to the appointments of Ms. Yip Chuck and Mr. Robinson.

Regards,

Janine Carrera

Senior Financial Research Officer, MR&S

From: Andrea De Matas [<mailto:adematas@republictt.com>]
Sent: Thursday, December 17, 2015 2:16 PM
To: Ayoub Barcoo
Cc: Material Changes; Jacqueline Quamina; Janine Carrera
Subject: Re: RBL's letter dated 17.12.15

Dear Mr. Barcoo,

We attach for your kind attention our letter dated 17th December, 2015.

The original will be delivered to you shortly.

Kind Regards

Andrea de Matas | Manager – Legal Services | Republic Bank Limited | 9-17 Park Street | Port of Spain | Trinidad and Tobago

☎ 868-625-3617 Ext. 3181 | 📠 868-627-2152 | ✉ adematas@republictt.com | 🌐 <http://www.republictt.com>

Call us on 625-4411 today or visit our website at www.republictt.com for more information.

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