



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 |
| 11 th February, 2016 |

3. DESCRIPTION OF MATERIAL CHANGE

| |
|---|
| Description of material change |
| The appointment of Nigel Baptiste as Managing Director to the Board of Directors of Republic Bank Limited. |
| The proposed change of Director will have no material impact on the day to day running of Republic Bank Limited and a copy of the Notice which is to be published pursuant to Section 64(1)(b) is attached for your kind attention. |

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/mmm/yyyy) | 11/02/16 |
|---|----------|

If "Yes"

| |
|---|
| State the reasons for applying for the exemption |
| N/A |

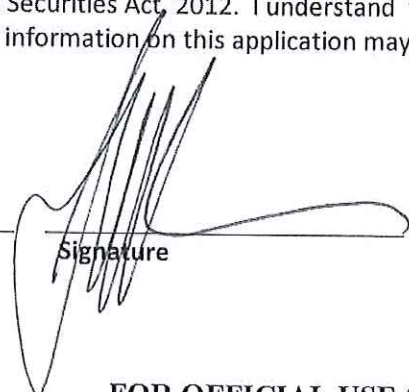
5. DETAILS OF SENIOR OFFICER

| | |
|------------------------------|--|
| Name (First name, Last name) | Jacqueline Quamina |
| Position in Organization | Group Legal Counsel/ Corporate Secretary |
| Residential Address | |
| Work Phone | 1-868-625-3617 ext. 3345 |
| Fax Phone | 1-868-625-1336 |
| Mobile Phone | |
| 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
 Print Name


 Signature

CORPORATE SECRETARY
 Position

10/02/16
 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): _____