



## 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

<b>Name of Reporting Issuer</b>
REPUBLIC FINANCIAL HOLDINGS LIMITED

2. DATE OF MATERIAL CHANGE

<b>Date of material change</b>
1 <sup>st</sup> October, 2016

3. DESCRIPTION OF MATERIAL CHANGE

<b>Description of material change</b>
The appointment of Mr. Robert Riley to the Board of Directors of Republic Financial Holdings Limited effective 1 <sup>st</sup> October, 2016

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	Yes	No
<b>Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?</b>		No

If "No"

<b>Proposed Date of Publication of Notice (dd/mmm/yyyy)</b>	4 <sup>th</sup> October, 2016
---	-------------------------------

If "Yes"

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

5. DETAILS OF SENIOR OFFICER

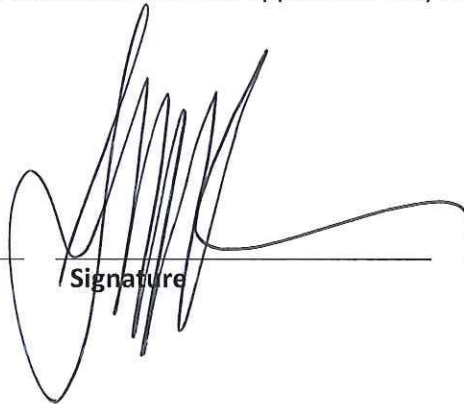
<b>Name (First name, Last name)</b>	Jacqueline Quamina
-------------------------------------	--------------------

<b>Position in Organization</b>	Corporate Secretary/ Group General Counsel
<b>Business Address</b>	9-17 Park Street Port of Spain
<b>Work Phone</b>	1-868-625-3617 ext. 3345
<b>Fax Phone</b>	1-868-625-1336
<b>Mobile Phone</b>	
<b>Email Address</b>	<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  
Print Name



Signature

CORPORATE  
SECRETARY/  
GROUP GENERAL  
COUNSEL  
Position

3<sup>rd</sup> October,  
2016  
Date

**FOR OFFICIAL USE ONLY**

<b>Tool</b>	<b>ID Information</b>
Registrant's Number	
Director's Number	
Document/ Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By: \_\_\_\_\_

Date (dd/mm/yyyy): \_\_\_\_\_