



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 FINANCIAL HOLDINGS LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
15 th September, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Description of material change
We advise that on 13 th April, 2017, Ms. Jacqueline Quamina, Corporate Secretary/ Group General Counsel of Republic Financial Holdings Limited ("RFHL") will attain the official age of retirement. However, Ms. Quamina has consented to retain these positions with RFHL until <u>15th September, 2017</u> to allow for a smooth transition.

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?	Yes	

If "No"

Proposed Date of Publication of Notice (dd/mm/yyyy)	
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If "Yes"

State the reasons for applying for the exemption
In light of the fact that Ms. Quamina's last day in these capacities is officially 15 th September, 2017, we are requesting that no publication of this matter should be done <u>until that time</u> , at which point, her replacement will also be announced. We also respectfully request that this matter is kept confidential until such time.

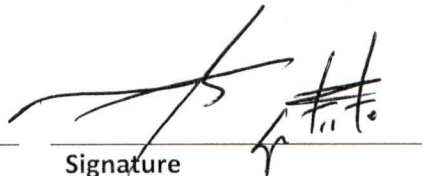
5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Nigel Baptiste
Position in Organization	Managing Director
Residential Address	
Work Phone	1-868-625-3617 ext. 3339
Fax Phone	1-868-625-1336
Mobile Phone	
Email Address	<u>nbaptiste@republictt.com</u>

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.

NIGEL
BAPTISTE
Print Name


Signature

PRESIDENT
Position

5th April,
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): _____