



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
1 st September, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Description of material change
We advise of the appointment of Mrs. Kimberly Erriah-Ali as Corporate Secretary/ Group General Counsel of Republic Financial Holdings Limited effective 1st September, 2017 . Mrs. Erriah-Ali replaces Ms. Jacqueline Quamina who retires from the employ of Republic Bank Limited after 22 years of service.

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)
29 th August, 2017

If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Nigel Baptiste
Position in Organization	President
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 <hr/> Print Name	 <hr/> Signature	PRESIDENT <hr/> Position	28 th August, 2017 <hr/> 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):** _____