



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 March, 2019

3. DESCRIPTION OF MATERIAL CHANGE

Description of material change
The appointment of Mrs. Marsha McLeod-Marshall as Chief Risk Officer effective 1 st March, 2019. Mrs. Marsha McLeod-Marshall replaces Mr. Farid Antar who has been appointed as Managing Director of Republic Bank (Ghana) Limited and his appointment is subject to regulatory approval in Ghana.

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)	8/2/19
--	--------

If "Yes"

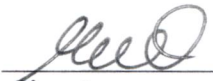
State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Mrs. Kimberly Erriah-Ali
Position in Organization	Corporate Secretary/ Group General Counsel
Business Address	9-17 Park Street, Port of Spain
Work Phone	1-868-625-3617 ext. 3345
Fax Phone	1-868-623-1336
Email Address	kimberly.erriah-ali@rfhl.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.

KIMBERLY ERRIAH-ALI		CORPORATE SECRETARY/ GROUP GENERAL COUNSEL	7/2/19
Print Name	Signature	Position	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): _____