



FORM 10

MATERIAL CHANGE REPORT

Sep 25, 2020, 11:35 am

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
Republic Financial Holdings Limited

2. DATE OF MATERIAL CHANGE

Date of material change
20th September, 2020

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Republic Financial Holdings Limited advises of the appointment of Mr. Peter Inglefield to the position of Director to the Board of Directors of Republic Financial Holdings Limited effective September 20th, 2020 to fill the vacancy created by the resignation of Mr. William Lucie-Smith.</p>


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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	September 22nd, 2020
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If "Yes"


State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Mrs. Kimberly Erriah-Ali
Position in Organization	Group General Counsel/ Corporate Secretary
Business Address	4th Floor, 9-17 Park Street, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-625-3617
Fax Phone(1-xxx-xxx-xxxx)	1-868-625-1336
Email Address	kimberly.erriah-ali@rfl.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  Group Counsel/Corp Sec 18-Sep-2020

Print Name **Signature** **Position** **Date**

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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) _____

