



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
31 st January, 2018

3. DESCRIPTION OF MATERIAL CHANGE

Description of material change
We advise of the retirement of Mr. Russell Martineau as Director of Republic Financial Holdings Limited ("RFHL") effective <u>31st January, 2018</u> . We further advise that Mr. Ian Benjamin replaces him as Director on the Board of RFHL on 1 st February, 2018.

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)	1 st February, 2018
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If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Kimberly Erriah-Ali
Position in Organization	Corporate Secretary
Residential Address	[REDACTED]
Work Phone	1-868-625-3617 ext. 3345

Fax Phone	1-868-625-1336
Mobile Phone	
Email Address	kerriah@republictt.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	31 st January, 2018
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): _____