



## 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**

<b>Name of Reporting Issuer</b>
REPUBLIC FINANCIAL HOLDINGS LIMITED

**2. DATE OF MATERIAL CHANGE**

<b>Date of material change</b>
17 <sup>th</sup> December, 2018

**3. DESCRIPTION OF MATERIAL CHANGE**

<b>Description of material change</b>
Republic Financial Holdings Limited advises that at its Annual General Meeting held on 17 <sup>th</sup> December, 2018, Mr. Waltnei Sosa and Mrs. Michal Andrews were elected to the Board of Directors effective 17 <sup>th</sup> December, 2018. We further advise that the election is subject to regulatory approval.

**4. DETAILS OF PUBLICATION OF MATERIAL CHANGE**

	Yes	No
<b>Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?</b>		No

If "No"

<b>Proposed Date of Publication of Notice (dd/mmm/yyyy)</b>	19 <sup>th</sup> December, 2018
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If "Yes"

<b>State the reasons for applying for the exemption</b>

**5. DETAILS OF SENIOR OFFICER**

<b>Name (First name, Last name)</b>	Kimberly Erriah-Ali
<b>Position In Organization</b>	Corporate Secretary

Residential Address	
Work Phone	1-868-625-3617 ext. 3345
Fax Phone	1-868-625-1336
Mobile Phone	
Email Address	kerriah@republictt.com

**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

18<sup>th</sup>  
December,  
2018

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): \_\_\_\_\_