



**FORM 10A**

**MATERIAL CHANGE REPORT**

8:03 am, Nov 09, 2023

**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
November 4, 2023

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
The retirement of Directors, Ms. Alison Lewis & Mr. Gregory Thomson

A large, faint watermark of the Securities and Exchange Commission (SEC) logo is centered in the background of the description box. The logo is circular with "SEC" in the center and "SECURITIES & EXCHANGE COMMISSION" around the perimeter. Below "SEC" it says "AND TRINIDAD AND TONGO".


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)	November 10, 2023
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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/ Group General Counsel
Business Address	4th Floor, 9-17 Park Street, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-625-3617 ext 63095
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-1336
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

November 8, 2023

**Print Name**

**Signature**

**Position**

**Date**

**FOR OFFICIAL USE ONLY**

<b>Tool</b>	<b>ID Information</b>
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : \_\_\_\_\_

Date (DD/MM/YYYY) \_\_\_\_\_