

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 BANK LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change

17th August, 2016

3. DESCRIPTION OF MATERIAL CHANGE

Description of material change

Effective 17th August, 2016, the appointment of Mr. Ian Benjamin and Mr. Edward Ince to the Board of Directors of Republic Bank Limited

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/mm/yyyy)	20 th August, 2016
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If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Jacqueline Quamina
Position in Organization	Executive Director/ Group General Counsel/ Corporate Secretary
Business Address	9-17 Park Street Port of Spain
Work Phone	1-868-625-3617 ext. 3345
Fax Phone	1-868-625-1336
Mobile Phone	
Email Address	iquamina@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.

JACQUELINE
QUAMINA

Print Name

Signature

EXECUTIVE
DIRECTOR/GROUP
GENERAL
COUNSEL/CORPORATE
SECRETARY

Position

19th August,
2016

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): _____