



**FORM 10A**

**MATERIAL CHANGE REPORT**

*By sferreira at 8:38:27 am, 12/12/2023*

**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
December 11, 2023

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
At the Annual General Meeting of RFHL held on December 11, 2023, the shareholders elected Mark Loquan and Jason Mootoo SC to the Board of Directors




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)	December 12, 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	Republic House 9-17 Park Street Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-625-4411 ext 63095
Fax Phone(1-xxx-xxx-xxxx)	1-868-625-3617
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            Corporate Secretary/  
Group General Counsel      December 11, 2023

**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) \_\_\_\_\_