



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



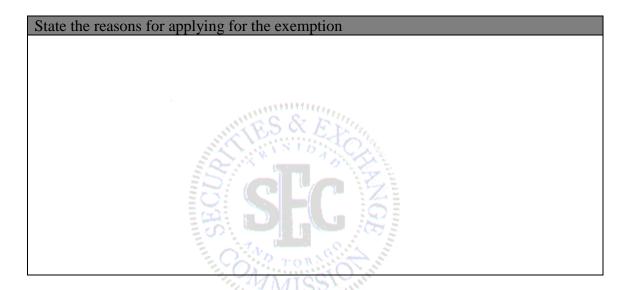
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO,
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?		Y
decordance with section of (2) of the securities flet 2012.		

If "No"

Date of Publication of Notice	
(dd/mmm/yyyy)	December 12, 2023

If "Yes"



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@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.

Print Name	Signature	Position	Date
Kimberly Erriah-Ali	/ leal	Corporate Secretary/ Group General Counse	December 11, 2023

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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)	