



## 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 FINANCIAL HOLDINGS LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
11 <sup>th</sup> February, 2016

3. DESCRIPTION OF MATERIAL CHANGE

Description of material change
<p>The appointment of Nigel Baptiste to the Board of Directors of Republic Financial Holdings Limited.</p> <p>The proposed change of Director will have no material impact on the day to day running of Republic Financial Holdings Limited and a copy of the Notice which is to be published pursuant to Section 64(1)(b) is attached for your kind attention.</p>

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/mmm/yyyy)	11/02/16
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If "Yes"

State the reasons for applying for the exemption
N/A

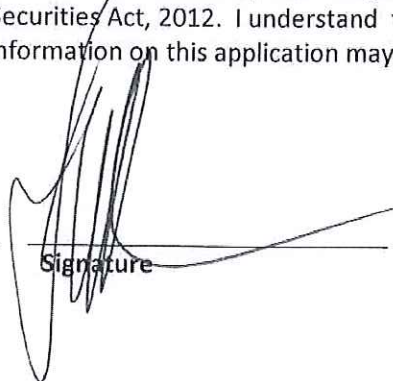
5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Jacqueline Quamina
Position in Organization	Group Legal Counsel/ Corporate Secretary
Residential Address	
Work Phone	1-868-625-3617 ext. 3345
Fax Phone	1-868-625-1336
Mobile Phone	
Email Address	<a href="mailto:jquamina@republictt.com">jquamina@republictt.com</a>

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

CORPORATE  
SECRETARY  
Position

10/02/16  
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): \_\_\_\_\_