



## FORM 10

### 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 OR REPORTING ISSUER

Name of Reporting Issuer
First Citizens Bank Limited

2. DATE OF MATERIAL CHANGE

Date of material change
June 30, 2014

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Mr. Vishnu Musai has resigned as a Director of First Citizens Bank Limited with effect from June 30th, 2014.

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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"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	
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If "Yes"


State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Lindi Ballah-Tull
Position in Organization	Head, Legal and Compliance
Business Address	#9 Queen's Park East, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	624-3178 ext 3070
Fax Phone(1-xxx-xxx-xxxx)	621-0055
Email Address	lindi.ballah-tull@firstcitizenstt.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.

  
 LINDI BALLAH-TULL \_\_\_\_\_ HEAD - LEGAL & COMPLIANCE \_\_\_\_\_ JULY 1ST, 2014  
 \_\_\_\_\_  
**Print Name**                      **Signature**                      **Position**                      **Date**  
 CHARLENE SIMON  
 THOMPSON, MANAGER LEGAL, PC.

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