#### **FORM 10A - MATERIAL CHANGE REPORT**

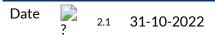
Pursuant to section 64(1)(a) of the Securities Act, 2012

Request ID 5698

# 1. REPORTING ISSUER INFORMATION

Name	?	1.1	FirstCaribbean International Bank Limited
Street Address 1	?	1.2	Michael Mansoor Building
Street Address 2	?	1.3	
City	?	1.4	Warrens
Province/State	?	1.5	St. Michael  St. Michael  RECEIVED
Postal/Zip	?	1.6	
Country	?	1.7	Barbados *** TTSEC **

# 2. DATE OF MATERIAL CHANGE



# 3. TYPE OF MATERIAL **CHANGE**

Type of Material Change



Changes to the board of directors or any other senior officer as defined in Section 4 (1) of the Securities Act, 2012

Nov 03, 2022, 1:27 pm

#### 4. DESCRIPTION OF MATERIAL CHANGE

Description 📄 of Material ? 4.1 Change

FCIB is also pleased to announce that Pim will join the board of directors effective November 1, 2022, subject to regulatory approval. Pim replaces Ms. Colette Delaney, who retires from the board on October 31, 2022.

Attachment 2 4.2



#### 5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?

5.1 No

Date of Publication of Notice

? 5.1.2 01-11-2022

#### 6. DETAILS OF SENIOR OFFICER

Name of Senior Officer	? 6.1	Other
First Name	?	Cheryl
Last Name	?	Wood
Position in Organization	? 6.2	Assistant Group Corporate Secretary
Email Address	? 6.3	cheryl.wood@cibcfcib.com
Business Phone	? 6.4	2463672244

# 7. 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.

#### **Certifying Officer**

Cheryl Wood

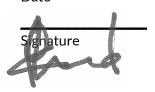
**Print Name** 

**Assistant Group Corporate Secretary** 

Position

2022-11-01

Date



By affixing a signature to this filing, the respective senior officer certifies the content of this filing.

Download a completed copy of this form (Form 10A) for date, certification and signature by a Senior Officer of the company, sign same and attach the signed form to this filing.

\$[---SIGNATURE\_LOCATION---]

# **Attachments**

Upload a signed copy of the Form 10A with the completed Date, Certification and Signature Section. \*

Additional Files