








# FORM 10A - MATERIAL CHANGE REPORT

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


Request ID 5929

## 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
Postal/Zip		1.6	
Country		1.7	Barbados



## 2. DATE OF MATERIAL CHANGE


Date  2.1 09-12-2022


Dec 14, 2022, 10:02 am

## 3. TYPE OF MATERIAL CHANGE

Type of Material Change  3.1 Changes to the board of directors or any other senior officer as defined in Section 4 (1) of the Securities Act, 2012

## 4. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change  4.1 Our current chair of the board Mr. David Ritch will retire as a director and chair on March 10, 2023. Mr. Ritch has been a director since 2002 and chair since December 2013. The board wishes to thank Mr. Ritch for 20 years of invaluable service to the board and FirstCaribbean. His leadership throughout the unprecedented COVID-19 pandemic was dynamic and exemplary.

Attachment  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

09-12-2022

## 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

2022-12-09

Date

Signature

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