# FORM 10A - MATERIAL CHANGE REPORT

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

Request ID 5400

### 1. REPORTING ISSUER INFORMATION

Name	<b>?</b>	1.1	FirstCaribbean Internation	onal Bank Limited
Street Address 1	?	1.2	Michael Mansoor Buildin	g
Street Address 2	?	1.3		
City	?	1.4	Warrens	
Province/State	?	1.5	St. Michael	aECORD R
Postal/Zip	?	1.6		QE R
Country	?	1.7	Barbados	



# 2. DATE OF MATERIAL CHANGE

Date 2.1 01-11-2022

Sep 06, 2022, 12:49 pm

# 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

## 4. DESCRIPTION OF MATERIAL CHANGE

Description of Material?
Change



FirstCaribbean International Bank Limited ("FCIB") is pleased to announce the appointment of Mr. Mark St Hill as chief executive officer effective November 1, 2022, subject to regulatory approval. Mark is FCIB's Managing Director, Retail & Business Banking, and a long-standing member of the bank's executive committee. Mark has been a banker for thirty-two years. His banking experience includes Retail Banking, Corporate Banking, International Banking, Credit Risk, Wealth

Management, and Insurance. Mark is also a Fellow of the British Chartered

Secretaries & Administrators.

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?

Date of Publication of Notice

7 5.1 No
2-09-2022

### 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** 

2022-09-02

Date

Signature

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