



## 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
FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
JANUARY 29, 2020

3. DESCRIPTION OF MATERIAL CHANGE

<p>Provide a description of the material change</p> <p>FirstCaribbean announces that Mr. Christopher Anderson was appointed to the board effective January 29, 2020, subject to regulatory approval, to fill the vacancy created by the resignation of Ms. Lynne Kilpatrick effective the same date.</p> <p>Chris is Senior Vice President, Corporate Development at CIBC and has been with CIBC for 19 years. He was a partner at Arthur Andersen LLP prior to joining CIBC. Chris has been involved in CIBC's Corporate Development group for the past 11 years focusing on CIBC's M&amp;A opportunities and assisting with corporate strategy. Prior to joining the Corporate Development group, Chris spent 8 years as the Chief Financial Officer for CIBC's retail and wealth businesses.</p> <p>Chris is a Chartered Accountant and a Chartered Insolvency Practitioner and holds an Honours Bachelor of Commerce degree.</p>
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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)	Within the statutory timelines
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If "Yes"

State the reasons for applying for the exemption

**5. DETAILS OF SENIOR OFFICER**


Name (First name, Last name)	BRIAN CLARKE
Position in Organization	GENERAL COUNSEL & GROUP CORPORATE SECRETARY
Business Address	MICHAEL MANSOOR BUILDING, WARRENS, ST. MICHAEL, BARBADOS



Work Phone (1-xxx-xxx-xxxx)	246-367-2537
Fax Phone(1-xxx-xxx-xxxx)	246-421-9514
Email Address	brian.clarke@cibcfib.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.

Brian Clarke       :      General Counsel +  
Group Corporate  
Secretary      January 29, 2020

**Print Name**                      **Signature**                      **Position**                      **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) \_\_\_\_\_