



MATERIAL CHANGE REPORT

By sferreira at 3:19:43 pm, 1 Oct 2024

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

First Citizens Investment Services Limited

2. DATE OF MATERIAL CHANGE

Date of material change

October 1, 2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Effective October 01, 2024, the "First Citizens Bank Limited Vesting Order 2024" has come into effect and the shares of the following subsidiaries of First Citizens Bank Limited (the Bank) were transferred from the Bank to First Citizens Group Financial Holdings Limited:

- First Citizens Trustee Services Limited
- First Citizens Depository Services Limited
- First Citizens Investment Services Limited

The Bank remains, alongside the above companies, as a subsidiary of First Citizens Group Financial Holdings Limited.

The following officers will assume responsibilities with First Citizens Group Financial Holdings Limited in addition to their current duties in the Bank with effect from October 1, 2024:

- Group Deputy CEO-Operations and Administration
- Group Deputy CEO-Business Generation
- Group Chief Risk Officer
- Group Chief Financial Officer
- Chief Internal Auditor

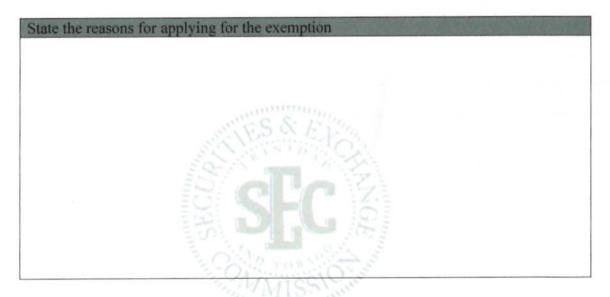
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?		×

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	01/10/2024
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If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Lindi Joy Ballah-Tull
Position in Organization	Group Corporate Secretary
Business Address	#9 Queen's Park East, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	868-624-3178 ext. 3070
Fax Phone(1-xxx-xxx-xxxx)	868-621-0055
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.

GROUP CORPORATE
SECRETARY
October 1, 2024

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)	
Approved By :	Date (DD/MM/YYYY)	