### **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

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Name of Reporting Issuer

First Citizens Bank Limited, #9 Queen's Park East, Port-of-Spain

2. DATE OF MATERIAL CHANGE

Date of material change March 6, 2020

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Please be advised that the following person has resigned as Directors of First Citizens Bank Limited effective March 6, 2020:

Mr. Ian Narine

## 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?		Ø

# If "No"

Proposed Date of Publication of Notice	March 12, 2020
(dd/mmm/yyyy)	

## If "Yes"

State the reasons for applying for the exemption	

## 5. DETAILS OF SENIOR OFFICER

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

LINDI BALLAH-TULL

**Print Name** 

HEAD-LEGAL, COMPLIANCE AND GOVERNANCE

MARCH 9, 2020

**Position** 

Date

#### FOR OFFICIAL USE ONLY

Tool	ID Information
Registrant's Number	
Director's Number	The state of the s
Document / Record Number	The second secon
Record's Management Date Received (	/mm/yyyy)
Approved By:	Date (DD/MM/YYYY)
Approved By :	Date (DD/MM/YYYY)