



## MATERIAL CHANGE REPORT

By sferreira at 3:06:44 pm, 13 Sep 2024

## Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
ROYAL BANK OF CANADA

2. DATE OF MATERIAL CHANGE

Date of material change September 12, 2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

## **Change in Senior Officers**

Royal Bank of Canada ("RBC") advises of the following Senior Officer change with effect from September 12, 2024:-

- **Katherine Gibson**, currently Interim Chief Financial Officer, to Chief Financial Officer, RBC. Ms. Gibson remains a member of the RBC Group Executive ("GE").

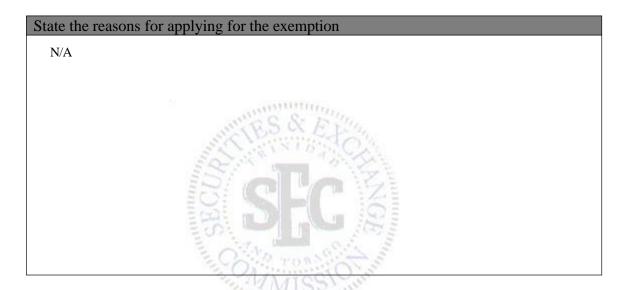
# 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

If "No"

Date of Publication of Notice	13 September 2024
(dd/mmm/yyyy)	1

If "Yes"



# 5. DETAILS OF SENIOR OFFICER CORPORATE SECRETARY

Name (First name, Last name)	Karen McCarthy
Position in Organization	Senior Vice President, Deputy General Counsel and
	Corporate Secretary, Royal Bank of Canada
Business Address	
	200 Bay Street, 12th Floor, South Tower, Toronto,
	Ontario M5J 2J5, Canada
Work Phone (1-xxx-xxx-	
xxxx)	+1 (416) 9744664
Fax Phone(1-xxx-xxx-xxxx)	416-974-4555
Email Address	karen.mccarthy@rbc.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.

Print Name	Signature	Position	Date
Karen McCarthy	mac / Caur	General Counsel and Corporate Secr	etary September 12, 202
	Keren M. Car	Senior Vice Preside	ent, Deputy

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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)		