



# 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
Royal Bank of Canada
c/o Registered Attorney's Office, 5 <sup>th</sup> Floor West, 7-9 St. Clair Avenue, Port of Spain

**2. DATE OF MATERIAL CHANGE**

Date of material change
August 1, 2020

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change
<p>APPOINTMENT OF DIRECTOR - Cynthia Devine</p> <p>Royal Bank of Canada has announced appointment of Cynthia Devine to its board of directors, effective August 1, 2020. Ms. Devine will join the Audit and the Governance Committees.</p>

**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)	Monday August 3, 2020
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If "Yes"


State the reasons for applying for the exemption
N/A.

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Robert G. Johnston
Position in Organization	Senior Vice President, Royal Bank of Canada
Business Address	c/o RBC Financial (Caribbean) Limited 5 <sup>th</sup> Floor West, 7-9 St. Clair Avenue, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1 868 625 7288
Fax Phone(1-xxx-xxx-xxxx)	1 868 622 2760
Email Address	rob.g.johnston@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.

Robert G. Johnston		Senior Vice President, Royal Bank of Canada	August 3, 2020
_____	_____	_____	_____
<b>Print Name</b>	<b>Signature</b>	<b>Position</b>	<b>Date</b>

**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) \_\_\_\_\_