



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

General Instructions:	<p>Please complete all relevant sections; where the allocated space is insufficient, you may continue on a separate page and attach to the completed form. All supporting information and attached pages should be appropriately numbered and referenced.</p> <p>This report and any attachments should be certified by a Senior Officer of the Reporting Issuer.</p> <p>Completed reports should be submitted to:</p> <p style="padding-left: 40px;">The Director Market Regulation & Surveillance Trinidad and Tobago Securities and Exchange Commission 57-59 Dundonald Street Port of Spain Trinidad</p>
Item 1	State the name of the reporting issuer, and include its business address.
Item 2	State the date on which the material change occurred.
Item 3	Provide sufficient disclosure regarding the material change to enable a reader to appreciate the nature and substance of the material change without having to refer to any other sources. Examples of matters that would be subject to disclosure include: dates, parties, terms and conditions, effect on financial condition, value, reasons for the change, purpose of the change, and a general comment on the probable impact of the material change on the reporting issuer.
Item 4	State whether the issuer is seeking an exemption for publishing a notice in accordance with Section 64(2) of the Securities Act 2012, and complete the associated "yes" or "no" sections of the form accordingly.
Item 5	Give the name, position, business telephone number and email address of a senior officer of the reporting issuer who may be contacted to discuss further details regarding the material change.
Item 6	Include the signature of the Senior Officer identified in Item 5, confirming the material change report, and certifying the statement outlined.



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
RBC ROYAL BANK (TRINIDAD & TOBAGO) LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
JUNE 16, 2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR At a meeting of the Board of Directors held on June 16, 2015 Mr. Moonilal Lalchan was appointed a Non-Executive Director of the company with effect from June 16, 2015.

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	YES	NO
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

If "No"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	Not Applicable
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If "Yes"

State the reasons for applying for the exemption:

The appointment of Mr. Moonilal Lalchan will not affect the price of securities issued by RBC Royal Bank (Trinidad & Tobago) Limited. Accordingly, we are applying for an exemption from publishing a notice, on the basis that the disclosure would be unwarranted.


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Sharon Keshwah-Charles
Position in Organization	Corporate Secretary
Business Address	8 Sweet Briar Road Port of Spain
Work Phone (1-868-xxxx-xxxx)	1 868 625 7288
Fax Phone (1-868-xxxx-xxxx)	1868 622 2760
Email Address	sharon.keshwah-charles@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.

Sharon Keshwah-Charles



Corporate Secretary

June 18, 2015

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY	
Tool	ID Information
Registrar's Number	
Director's Number	
Document/Record Number	
Record's Management Date Received (dd/mm/yyyy)	
Approved By	Date (DD/MM/YYYY)