

# **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:	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.			
-	This report and any attachments should be certified by a Senior Officer of the Reporting Issuer.  Completed reports should be submitted to:			
	The Director			
	Disclosure Registration and Corporate Finance Division			
	Trinidad and Tobago Securities and Exchange Commission			
	Levels 22 – 23, Tower D,			
	International Waterfront Centre,			
	1 Wrightson Road, Port of Spain,			
	Trinidad and Tobago			
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.			







### **MATERIAL CHANGE REPORT**

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)

By-Laws, 2013

	5, 14116, 1516
1.	NAME OR REPORTING ISSUER
	Name of Reporting Issuer  RBC ROYAL BANK (TRINIDAD & TOBAGO) LIMITED
2.	DATE OF MATERIAL CHANGE
	Date of material change
	July 30, 2021
3.	DESCRIPTION OF MATERIAL CHANGE
	Parisment on affice serting Diverton and Appreciation of Frequenting Diverton
	Resignation of Executive Director and Appointment of Executive Director
	With effect from July 30, 2021, the Board of Directors has appointed Mr. Richard Downie, Regional Operating Officer, High Net Worth & Trinidad & Tobago as Managing Director of RBC Royal Bank (Trinidad & Tobago) Limited. Mr. Downie was appointed to the Board in place of Ms. Gretchen Camacho-Mohammed, Managing Director, who resigned with effect from July 30, 2021 in order to take on a new position in Royal Bank of Canada, Toronto.
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"
	Proposed Date of Publication of Notice July 30, 2021
	(dd/mmm/yyyy)
	If "Yes"
	State the reasons for applying for the exemption
	N/A

#### 5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Sharon Keshwah-Charles		
Position in Organization			
	Corporate Secretary		
STATE OF THE REAL PROPERTY.	RBC ROYAL BANK (TRINIDAD & TOBAGO) LIMITED		
Business Address			
	RBC Financial (Caribbean) Limited		
	St. Clair Place, 7-9 St. Clair Avenue, Port of Spain		
Work Phone (1-xxx-xxx-xxxx)	625 7288 Ext 83013		
Fax Phone(1-xxx-xxx-xxxx)	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.

Print Name	Signature	Position	Date
Sharon Keshwah-Charles	Sec Olyans	Corporate Secretary	July 30, 2021

## FOR OFFICIAL USE ONLY

Tool	ID Information	
Regisfrant's Number		
Director's Number		
Document / Record Number		
Record's Management Date Received (dd/mm	/yyyy)	With the second second second
Approved By:	Date (DD/MM/YYYY)	