



# MATERIAL CHANGE REPORT

(Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General) By-Laws, 2013)

## NAME OF REPORTING ISSUER

<b>Name of Reporting Issuer</b>
REPUBLIC BANK LIMITED

## 2. DATE OF MATERIAL CHANGE

<b>Date of material change</b>
31 <sup>st</sup> July, 2015

## 3. DESCRIPTION OF MATERIAL CHANGE

<b>Description of material change</b>
<p>Further to our material change report (Form 10) filed on 1<sup>st</sup> April, 2015, we advise that on 31<sup>st</sup> July, 2015, Republic Bank Limited ("RBL") has acquired RBC Royal Bank (Suriname) N.V from RBC Financial (Caribbean) Limited (RBC) through the purchase of Royal Overseas Holdings (St. Lucia) Limited at an estimated cost of US\$45.3 million.</p> <p>We further advise that the necessary regulatory approvals have been obtained.</p> <p>Mrs. Gloria Anthony, General Manager of Commercial &amp; Retail Banking has been appointed the Managing Director of this subsidiary which is to be renamed Republic Bank (Suriname) N.V.</p>

## 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	Yes	No
<b>Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?</b>		No

If "No"

<b>Proposed Date of Publication of Notice (dd/mmm/yyyy)</b>	01/08/2015
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**State the reasons for applying for the exemption**  
 N/A

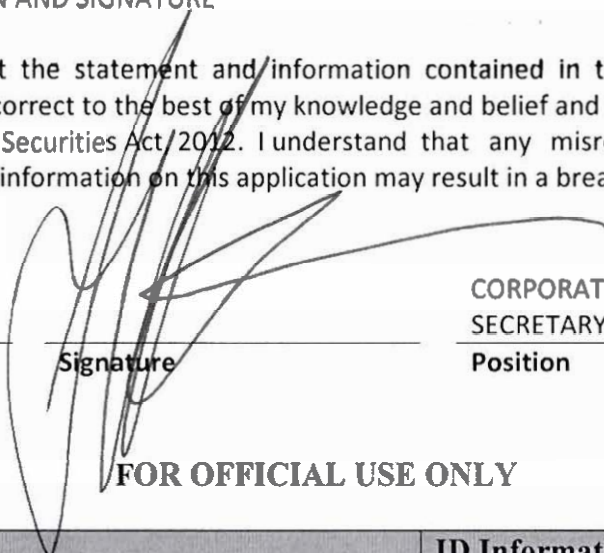
5. DETAILS OF SENIOR OFFICER

<b>Name (First name, Last name)</b>	Jacqueline Quamina
<b>Position In Organization</b>	Group Legal Counsel/ Corporate Secretary
<b>Business Address</b>	9-17 Park Street Port of Spain
<b>Work Phone</b>	1-868-625-3617 ext. 3345
<b>Fax Phone</b>	1-868-625-1336
<b>Mobile Phone</b>	
<b>Email Address</b>	<a href="mailto:jquamina@republictt.com">jquamina@republictt.com</a>

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.

JACQUELINE  
 QUAMINA  
 Print Name



Signature

CORPORATE  
 SECRETARY  
 Position

31/07/15  
 Date

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