



## 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>
1 <sup>st</sup> October, 2015

### DESCRIPTION OF MATERIAL CHANGE

<b>Description of material change</b>
Further to the material change report filed on 31 <sup>st</sup> July, 2015, Republic Bank Limited advises that Mr. Hilton Hyland has been appointed General Manager, Commercial & Retail Banking with effect from October 1, 2015.

### 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>	19/08/2015
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If "Yes"

<b>State the reasons for applying for the exemption</b>
N/A

DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Nigel Baptiste
Position in Organization	Deputy Managing Director
Business Address	9-17 Park Street Port of Spain
Work Phone	1-868-625-3617 ext. 3339
Fax Phone	1-868-623-5369
Mobile Phone	
Email Address	<a href="mailto:nbaptiste@republictt.com">nbaptiste@republictt.com</a>

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.

NIGEL BAPTISTE <hr/> Print Name	 <hr/> Signature	DEPUTY MANAGING DIRECTOR <hr/> Position	18/08/15 <hr/> Date
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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): \_\_\_\_\_