FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
Republic Bank Limited

2. DATE OF MATERIAL CHANGE

Date of material change
July 22nd, 2020

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Republic Bank Limited advises that Mrs. Karen Tom Yew-Jardine has been appointed to the position of General Manager, Group Marketing and Communications effective July 22nd, 2020, and replaces Ms. Susan Torry who retires on July 21st, 2020.

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"

Date of Publication of Notice (dd/mmm/yyyy)	July 9th, 2020

If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Kimberly Erriah-Ali
Position in Organization	Group General Counsel/ Corporate Secretary
Business Address	9-17 Park Street, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-625-3617
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-1336
Email Address	kimberly.erriah-ali@rfhl.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.

KIMBERLY ERRIAH-ALI		Group General Counsel/Corp Sec	July 8th, 2020
Print Name	**Signature**	**Position**	**Date**