





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

November 1st, 2019

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Mrs. Marsha Mc Leod-Marshall currently General Manager Group Enterprise Risk Unit has been re-assigned to the position of General Manager Planning and Financial Control effective November 1st, 2019.

Mrs. Mc Leod-Marshall replaces Mr. Parasram Salickram, currently General Manager Planning and Financial Control, who has been reassigned to the position of General Manager Risk Management, also effective November 1st, 2019.

Mr. Salickram replaces Mr. Vijai Ragoonanan who retires on January 7th, 2020.

Mr. Michael Walcott has been appointed General Manager Overseas Operations effective November 1st, 2019.

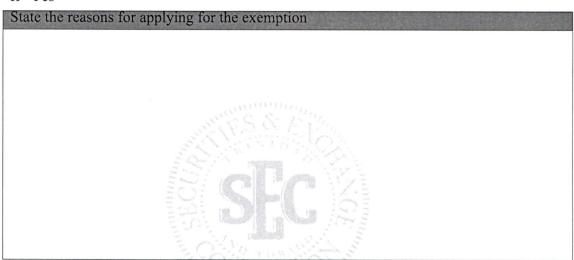
Additionally, Mrs. Susan Torry replaces Ms. Michelle Palmer-Keizer as General Manager Group Marketing and Communications effective November 1st, 2019.

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?		X
If "No"		

Date of Publication of Notice	
(dd/mmm/yyyy)	21-Sep-2019

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Kimberly Erriah-Ali
Position in Organization	Corporate Secretary/Group General Counsel
Business Address	9-17 Park Street, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	6253617
Fax Phone(1-xxx-xxx-xxxx)	6251336
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.

Print Name	Signature	Position	Date
Kimberly Erriah-Ali	llo	Group General Counsel/Corp Sec	20-Sep-2019

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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)	