



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 |
| 01-Jan-2020 |

3. DESCRIPTION OF MATERIAL CHANGE

| |
|---|
| Provide a description of the material change |
| Mr. Vincent Pereira has been appointed Chairman of the Board of Directors of Republic Bank Limited effective January 1st, 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? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If "No"

| | |
|---|-------------|
| Date of Publication of Notice (dd/mm/yyyy) | 08-Nov-2019 |
|---|-------------|

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 Counsel/ Corporate Secretary |
| 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@rfl.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

Print Name


Signature

Group Counsel/Corp
Secretary

Position

07-Nov-2019

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)