

MATERIAL CHANGE REPORT

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

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
REPUBLIC BANK LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
1 st August, 2014

3. DESCRIPTION OF MATERIAL CHANGE

Description of material change
<p>The appointment of Mr. Gregory Thomson as a Director on the Board of Republic Bank Limited effective August 1, 2014. Mr. Gregory Thomson will replace Mr. William Harold Pierpont Scott who retires effective 1st August, 2014.</p> <p>The proposed change of Directors will have no material impact on the day to day running of Republic Bank Limited and a copy of the Notice which is to be published pursuant to Section 64(1)(b) is attached for your kind attention.</p>

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?		No

If "No"

Proposed Date of Publication of Notice (dd/mm/yyyy)	06/08/2014
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If "Yes"

State the reasons for applying for the exemption
N/A

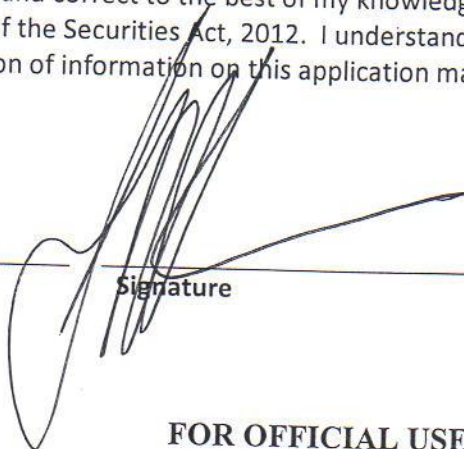
5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Jacqueline Quamina
Position in Organization	Group Legal Counsel/ Corporate Secretary
Residential Address	
Work Phone	1-868-625-3617 ext. 3345
Fax Phone	1-868-625-1336
Mobile Phone	
Email Address	<u>iquamina@republictt.com</u>

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

04/08/14
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): _____



Republic Bank
We're the One for you!

**NOTICE PURSUANT TO SECTION 64(1) (b) OF THE SECURITIES
ACT 2012**

Republic Bank Limited advises of the retirement of Mr. William Harold Pierpont Scott as a member of its Board of Directors with effect from 1st August, 2014.

Republic Bank Limited is pleased to announce the appointment of Mr. Gregory Thomson as a Director with effect from 1st August, 2014. Mr. Thomson will be replacing Mr. Pierpont Scott.

Jacqueline Quamina
Corporate Secretary/General Counsel

August 6, 2014