





Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
REPUBLIC FINANCIAL HOLDINGS LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change 15th November, 2022

3. DESCRIPTION OF MATERIAL CHANGE

#### Provide a description of the material change

The following will become effective:

- 1. Title of President & CEO is amended to "President".
- 2. The introduction of the title of Group Vice President.
- 3. Appointments of Karen Yip Chuck, Richard Sammy and Parasram Salickram as Group Vice Presidents of Republic Financial Holdings Limited .

Please note that these positions will not come with a seat on the Board of Directors of the company

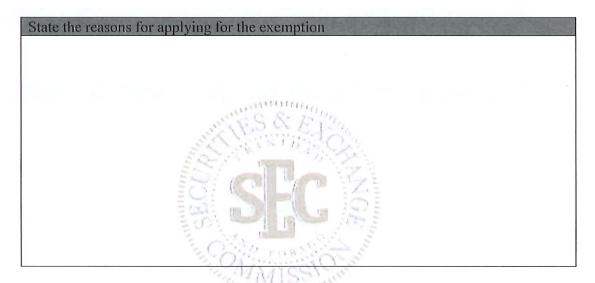
## 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in		Ø
accordance with Section 64(2) of the Securities Act 2012?		

## If "No"

Date of Publication of Notice	
(dd/mmm/yyyy)	18th January, 2022

# If "Yes"



# 5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Kimberly Erriah-Ali
Position in Organization	Corporate Secretary/ Group General Counsel
Business Address	REPUBLIC HOUSE 9-17 Park Street, Port of Spain
Work Phone (1-xxx-xxx-	
xxxx)	1-868-625-4411 ext 63095
Fax Phone(1-xxx-xxx-xxxx)	1-868-627-2152
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

Corporate Secretary/ Group General Counsel

17th January, 2022

**Print Name** 

Signature

**Position** 

Date

#### FOR OFFICIAL USE ONLY

Tool	ID Inform	mation	
Registrant's Number			
Director's Number			
Document / Record Number			
Record's Management Date Received (dd/mm/yyyy)			
Approved By :	Date (DD/MM/YY	YYY)	