



**FORM 10A**

**MATERIAL CHANGE REPORT**

Oct 12, 2021, 8:36 am

**Pursuant to Section 64 of the Securities Act, 2012**

1. NAME OF REPORTING ISSUER

<b>Name of Reporting Issuer</b>
Republic Financial Holdings Limited

2. DATE OF MATERIAL CHANGE

<b>Date of material change</b>
15th September, 2021

3. DESCRIPTION OF MATERIAL CHANGE

<b>Provide a description of the material change</b>
<p>Further to our Material Change Report dated 8th September, 2021 ("MCR") and filed with the TTSEC on even date regarding the change in name of Republic Evolve Limited to Republic Life Insurance Company Limited, we advise that on 7th October, 2021, we received confirmation and copies of the Certificate of Amendment which was stamped by the Companies Registry ("CR") dated 15th September, 2021, which is the date the application was submitted to the CR.</p> <p>In the said MCR, in our reasons for an exemption to publish, we proposed to publish within seven (7) days of the name change being effected at the Companies Registry.</p> <p>In light of what has transpired, we submit that our publication of this change is contingent on when we received notice. Consequently, we are constrained to publish within seven (7) days of receiving notice of the name change registration from the CR instead of the actual date the name change was effected.</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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If “No”

Date of Publication of Notice (dd/mmm/yyyy)	11th October, 2021
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If “Yes”


State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (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 ect 63095
Fax Phone(1-xxx-xxx-xxxx)	1-868-625-1336
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/  
Corporate Secretary      8th October, 2021

**Print Name**                      **Signature**                      **Position**                      **Date**

**FOR OFFICIAL USE ONLY**

<b>Tool</b>	<b>ID Information</b>
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : \_\_\_\_\_ Date (DD/MM/YYYY) \_\_\_\_\_