

FORM 10

MATERIAL CHANGE REPORT

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

31-Dec-2019

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Mr. Ronald Frederick deCreeft Harford will retire from the Board of Directors of Republic Financial Holdings Limited and Republic Bank Limited on December 31st, 2019.

Mr. Vincent Pereira, the President of BHP Trinidad and Tobago, is designated to replace Mr. Harford as Chairman of the Board of both companies in 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)	23-Sep-2019
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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	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.

Kimberly Erriah-Ali



Group General Counsel/Corp
Sec

20-Sep-2019

Print Name

Signature

Position

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)