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

November 1st, 2019

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Mrs. Marsha Mc Leod-Marshall current Chief Risk Officer has been re-assigned to the position of Chief Financial Officer effective November 1st, 2019.

Mrs. Mc Leod-Marshall replaces Mr. Parasram Salickram, the current Chief Financial Officer, who has been reassigned to the position of General Manager Risk Management at Republic Bank Limited, also effective November 1st, 2019

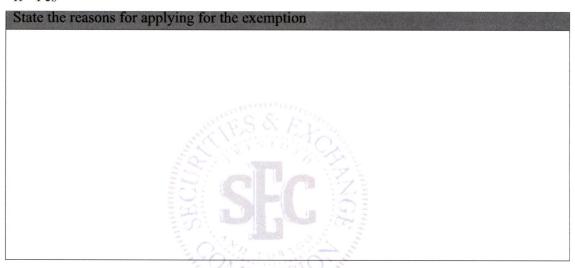
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in	NU	
accordance with section 64(2) of the Securities Act 2012?	X	

If "No"

Date of Publication of Notice (dd/mmm/yyyy) 21-Scp-2019

If "Yes"



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	Meso	Group General Counsel/Corp	20-Sep-2019
Print Name	Signature	Position	Date

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Tool	ID Information	
Registrant's Number		
Director's Number		
Document / Record Number		
Record's Management Date Received (dd/mm/yy	vv)	
Approved By :	Date (DD/MM/YYYY)	