

**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

	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)	21-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@rthl.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)