





Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

2.

3.

Traine of Reporting Issuer	
Republic Financial Holdings Limited	
DATE OF MATERIAL CHANGE	
Date of material change	
January 7th, 2020.	
DESCRIPTION OF MATERIAL CHANGE	
Provide a description of the material change	
Mr. Parasram Salickram is appointed to the position of Chief Risk Officer, effective January 7th, 2020.	
The Congress Constitution of the Constitution	

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be cooking on annuation for		1170	NO
Will you be seeking an exemption from accordance with section 64(2) of the Section 64(2).	om publishing a notice in urities Act 2012?		\boxtimes
If "No"			
Date of Publication of Notice (dd/mmm/yyyy)	14-Nov-2019		=
If "Yes"			

State the reasons for	applying for the exemption	STANDAY DAVE

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Kimberly Briah-Ali
Position in Organization	Group Counsel/Corporate Secretary
Business Address	9-17 Park Street, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	6253617
Fax Phone(1-xxx-xxx-xxxx)	6231336
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	LLO	Group Counsel/Corporate Sec	13-Nov-2019
Print Name	Signature	Position	Date

FOR OFFICIAL USE ONLY

Daic (DD/MM/YYYY)