FORM 10

MATERIAL CHANGE REPORT

RECEIVED

DEC 17 2019

TISEC

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

16-Dec-2019

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Republic Financial Holdings Limited ("RFHL") wishes to advise of the appointment of Mr. Shameer Mohammed to its Board of Directors effective December 16th, 2019.

RFHL also advises of the retirement of Mrs. Michal Andrews from its Board of Directors effective December 16th, 2019

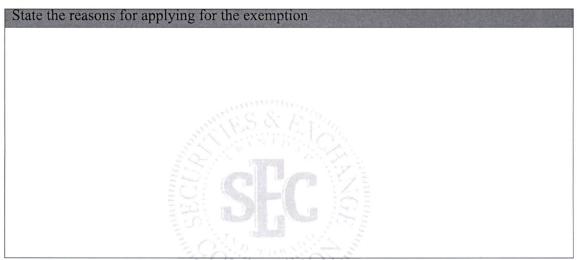
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in		×
accordance with section 64(2) of the Securities Act 2012?		

If "No"

Date of Publication of Notice	
(dd/mmm/yyyy)	17-Dec-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	4th Floor, 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.

Print Name	Signature	Position	Date	
KIMBERLY ERRIAH-ALI	flee	GROUP GENERAL COUNSEL/CORP SEC	16-Dec-2019	

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