

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

REPUBLIC FINANCIAL HOLDINGS LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change

21ST APRIL, 2021

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Republic Financial Holdings Limited advises that Mr. Shazan Ali has resigned from its Board of Directors with effect from 21st April, 2021.





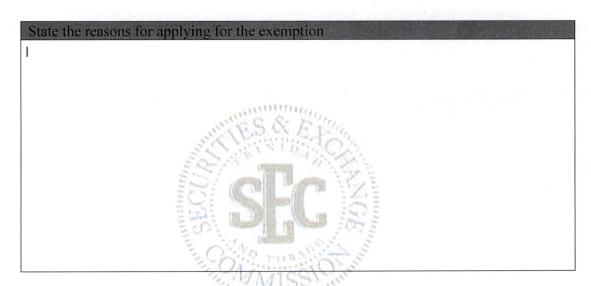
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

If "No"

Date of Publication of Notice	
(dd/mmm/yyyy)	23rd April, 2021

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (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)	1-868-625-3617 ext 63095
Fax Phone(1-xxx-xxx-xxxx)	1-868-627-2152
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	Seral	Corporate Secretary/ Group General Counsel	<u>2</u> 2nd April, 2021	

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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)		