



FORM 10A

MATERIAL CHANGE REPORT

8:52 am, Oct 13, 2021

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
8th September, 2021

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Further to Material Change report dated and filed by RFHL on 17th August, 2021, RFHL advises that on 8th September, 2021 its Board of Directors passed a resolution to approve changing the name of the insurance subsidiary from Republic Evolve Limited to Republic Life Insurance Company Limited, after receiving the requisite regulatory approval.</p> <p>Republic Evolve Limited will proceed with the application to change its name at the Companies Registry to operate under the name Republic Life Insurance Company Limited.</p>

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 checked="" type="checkbox"/>	<input type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mm/yyyy)	
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If "Yes"

<p>State the reasons for applying for the exemption</p> <p>In light of the fact that the change of name has not been effected at the Companies Registry, we are requesting that the exemption to publish be granted until this has been done.</p> <p>RFHL proposes to publish in accordance with section 64 of the Securities Act 2012, within seven (7) days of the name change being effected at the Companies Registry.</p>
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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@rhl.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



Corporate Secretary/
Group General Counsel

8th September, 2021

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) _____