



FORM 10A

MATERIAL CHANGE REPORT

Aug 19, 2021, 8:19 am

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
REPUBLIC FINANCIAL HOLDINGS LIMITED (RFHL)

2. DATE OF MATERIAL CHANGE

Date of material change
16TH AUGUST, 2021

3. DESCRIPTION OF MATERIAL CHANGE

<p>Provide a description of the material change</p> <p>We refer to previous correspondence with the TTSEC on this matter dated 17th February, 2020, 27th March, 2020, 17th November, 2020 and 7th January, 2021</p> <p>We advise that on 16th August, 2021, we received all necessary regulatory approval from the Central Bank of Trinidad & Tobago (CBTT) for RFHL to be the controlling shareholder of an insurance company, currently named Republic Evolve Limited (REL) which was incorporated by RFHL.</p> <p>In accordance with section 25 of the Insurance Act, 2018 CBTT has given approval to REL for its registration as a Long Term insurance company to conduct the Life Insurance class of business only.</p> <p>RFHL will now expand its line of business to the insurance sector in Trinidad & Tobago.</p>

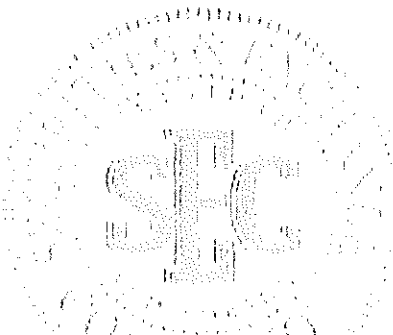
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mm/yyyy)
19TH AUGUST, 2021

If "Yes"


State the reasons for applying for the exemption


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.

<u>Kimberly Erriah-Ali</u>		<u>Corporate Secretary/ Group General Counsel</u>	<u>17TH AUGUST, 2021</u>
Print Name	Signature	Position	Date

FOR OFFICIAL USE ONLY

T001	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): _____