

SCHEDULE 4

FORM ECSRC - MC

Disclosure of Material Information

Date of Report : **October 23, 2018**

RBTT Bank Grenada Limited

(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation: **State of Grenada January 19, 1983**
(Continued on August 14, 1996 and Certificate of Amendment on March 18, 2002)

Issuer Registration Number: **NO. 2 OF 1983 - 924**

P.O. Box 4, Grand Anse, St. George's Grenada

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): **1 (473) 444-4919**

Fax number: **1 (473) 444-2807**

Email address: **musa.jasat@rbc.com**

N/A

(Former name or former address, if changed since last report)

Set out all relevant information relating to material change(s) in the company.

- RESIGNATION OF NON-EXECUTIVE DIRECTOR – Ms. Winnifred Duncan Phillip has tendered her resignation as a Non-Executive Director of RBTT Bank Grenada Limited with effect from October 23, 2018.

SIGNATURES

Name of Secretary:

Sharon Keshwah-Charles

Name of Director:

Richard Downie

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

Signature

Signature

Date: October 23, 2018

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