

SCHEDULE 4

FORM ECSRC - MC

Disclosure of Material Information

Date of Report : **April 17, 2019**

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**

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.

- The appointment of Mr. Ron Antoine to the Board of Directors of the Company and as a member of the Audit Committee with effect from April 17, 2019.

SIGNATURES

Name of: Director/Chairman

Name of Corporate Secretary:

Richard Downie

Sharon Keshwah-Charles

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

Signature

Signature

Date: April 17, 2019

Date: April 17, 2019

BIOGRAPHICAL DATA FORMS

EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: **Ron Antoine**

Position: **Director**

Age: **45**

Mailing Address: **L'Anse aux Epines, St. George, Grenada**

Telephone No.: **(473) 419-0400**

List jobs held during past five years (including names of employers and dates of employment).
Give brief description of **current** responsibilities.

Grenada Breweries Ltd.

St. George, Grenada

2007–present *Managing Director/CEO*

- Responsible for all aspects of the overall business management and performance
- (Shortened update - additional detail available on request)

Education (degrees or other academic qualifications, schools attended, and dates):

Education **CORNELL UNIVERSITY** **Ithaca, NY**
Johnson Graduate School of Management, Master of Business Administration, May 2001
Corporate Finance Core; Organization of American States Fellow 1999-2001

UNIVERSITY OF THE WEST INDIES **St. Augustine, Trinidad**
Bachelor of Science in Mechanical Engineering, Honors Degree, July 1996
Government of Grenada scholarship for outstanding academic achievement, 1993 – 1996

Also a Director of the company Yes No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:
Not Applicable

Use additional sheets if necessary.