

SCHEDULE 4
FORM ECSRC - MC
Disclosure of Material Information

Date of Report: December 16, 2019

Republic Bank (Grenada) Limited
(Exact name of reporting issuer as specified in its charter)

Territory and Date of Incorporation: Grenada, October 12, 1979

Issuer Registration Number: NCB 12101979 GR

P.O. Box 857, Republic House, Grand Anse, St. George, Grenada

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 473-444-2265

Fax number: 473-444-5501

Email address: info@republicgrenada.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.

We advise that the auditing firm of KPMG has been appointed by the Shareholders at the Annual General Meeting held on 12th December, 2019 as the new External Auditors of Republic Bank (Grenada) Limited, effective on said date. KPMG replaces the firm of PKF Accountants and Business Advisers, who have been the Bank's External Auditors since December 2017.

SIGNATURES

Name of Chief Executive Officer:

KEITH A. JOHNSON

SIGNED AND CERTIFIED

Name of Director:

GRAHAM WILLIAMS

SIGNED AND CERTIFIED

Date: December 16, 2019

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