

SCHEDULE 4
FORM ECSRC - MC
Disclosure of Material Information

Date of Report November 4, 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

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

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

Republic Bank (Grenada) Limited (RBGD) received approval from the Eastern Caribbean Central Bank in September 2019, to acquire the operations of Bank of Nova Scotia Grenada. A Vesting Order was signed by the Government of Grenada on October 16, 2019, and gazetted on October 18, 2019.

Effective November 1, 2019, RBGD officially took over the Bank of Nova Scotia operations in Grenada, and have acquired two (2) new branches - Halifax Street and Grand Anse, St. George, which gives us a total of eight (8) branches. The managers of the two branches are Asher James and Stephan Andrews, respectively.

SIGNATURES

Name of Chief Executive Officer:
KEITH A. JOHNSON

SIGNED AND CERTIFIED

Name of Director:

GRAHAM WILLIAMS

SIGNED AND CERTIFIED

Date: November 4, 2019

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