

SCHEDULE 4
FORM ECSRC - MC
Disclosure of Material Information

Date of Report: April 17, 2018

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 accounting firm of PKF Accountants and Business Advisers have been appointed by the Board of Directors and Shareholders as the new External Auditors of the Bank effective December 14, 2017. PKF replaces the firm of Ernst & Young, who has been the Bank's External Auditors since 2007.

SIGNATURES

Name of Chief Executive Officer:

Name of Director:

KEITH A. JOHNSON

GRAHAM WILLIAMS

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

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Date: April 18, 2018

Date: April 18, 2018