

SCHEDULE 4
FORM ECSRC - MC
Disclosure of Material Information

Date of Report January 5, 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

(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 Mr. Ronald F. DeC. Harford retired as a Director and Chairman of Republic Bank (Grenada) Limited with effect from December 31, 2017. Consequently, the Board of Directors appointed Mr. Gregory I. Thomson, Retired Banker, as a Director and Chairman of Republic Bank (Grenada) Limited to fill the casual vacancy with effect from December 31, 2017, in accordance with paragraph 4.5.1. of By-Law No. 1.

A copy of Mr. Thomson's profile is attached.

SIGNATURES

Name of Chief Executive Officer:

Name of Director:

KATHLEEN THOMSON

LEONARD GUY

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

Signature

Signature

Date: January 5, 2018

Date: January 5, 2018

BIOGRAPHICAL DATA FORMS

EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: GREGORY I. THOMSON Position: Retired Banker

Age: 65

Mailing Address: 42 The Park, La Horquette, Glencoe, Trinidad, W.I.

Telephone No.: 868 620-6683

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

Republic Bank Limited - Executive Director - Feb 2002 - Mar 2012
Central Bank of Trinidad & Tobago - Credit Risk Specialist - Mar 2013-Mar 2014
Trinidad & Tobago Unit Trust Corporation - Executive Advisor, Investments - Jul 2013 - Nov 2014
Republic Bank Limited - Director - Aug 1, 2014 - present
Republic Financial Holdings Limited - Director - Dec 16, 2015 - present
One Caribbean Media Ltd - Director - June 2016 - present

As a Director of the Boards of both Republic Bank Limited (RBL) and Republic Financial Holdings Limited (RFHL), the current responsibilities is to provide leadership, enterprise, integrity, and good judgement in guiding the Group to achieve growth and deliver long term sustainable shareholder value. The Board sets the strategic objectives for the Group and provides oversight and control. Implementation of the strategy is delegated to management under the leadership of the Managing Director of RBL and President of RFHL.

Current Responsibilities - Retired Banker

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

B.Sc (Maths & Physics) - University of the West Indies, St Augustine - 1974
MBA - University of Western Ontario, Canada - 1987

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:

Use additional sheets if necessary.