

SCHEDULE 4
FORM ECSRC - MC
Disclosure of Material Information

Date of Report: February 26, 2024

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: rbgdinfo@rfhl.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.

At a meeting held on February 8, 2024, the Board of Directors approved the appointment of Ms. Stacey Hem Lee to the position of General Manager - Credit designate from February 19, 2024, to March 19, 2024; and the role of General Manager - Credit with effect from March 20, 2024.

Ms. Hem Lee will replace Ms. Kalawatee Bickram Singh who retires from the Bank on March 20, 2024.

Attached is completed biographical data form for Ms. Stacey Hem Lee.

SIGNATURES

Name of Chief Executive Officer
NAOMI DE ALLIE

Name of Director:
GRAHAM WILLIAMS

Signature

27th February 2024

Date:

Signature

Date:

27th February 2024.