

**Schedule 3
FORM ECSRC – MC**

**NOTIFICATION OF MATERIAL CHANGE
PURSUANT TO SECTION 98(3) OF THE SECURITIES ACT, 2001**

Date of Report 02nd Dec 2024

Republic.Bank.Ltd.Issuer
(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation Grenada - 12th Oct 1979

Issuer Registration Number: NCB 12101979 GR

N/A Grand Anse
(Address of principal office)

Reporting issuer's:

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

Fax Number: (473) 444-5501

E-mail address: rbgdheadoffice@rfhl.com

N/A, 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.

Ms. Isabelle Slinger retired as a Director of Republic Bank (Grenada) Limited, effective November 30, 2024 having attained fifteen (15) years of service on the RBGD Board of Directors.

SIGNATURES

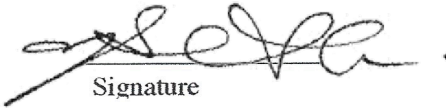
A Director and the Chief Executive Officer or Corporate Secretary shall sign the Notification of Material Change Report on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.

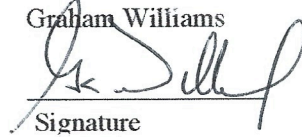
Name of Chief Executive Officer/Corporate Secretary:

Name of Director:

Naomi De Allie

Graham Williams


Signature


Signature

December 2, 2024

Date

2nd December 2024

Date