

SCHEDULE 4
FORM ECSRC - MC
Disclosure of Material Information

Date of Report: March 16, 2022

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 at the Annual General Meeting held on March 15, 2022, the auditing firm of Ernst & Young (EY) was appointed by the Shareholders, as the new External Auditors of Republic Bank (Grenada) Limited, with immediate effect. EY replaces the firm of KPMG, which had been the Bank's External Auditors since December 12, 2019.

SIGNATURES

Name of Chief Executive Officer:


Name of Director:

NAOMI E. DE ALLIE

LEON D. CHARLES



Signature



Signature

Date: March 16, 2022

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