## SCHEDULE 4 FORM ECSRC - MC

## Disclosure of Material Information

Date of Report October 7, 2022 Republic Bank (Grenada) Limited (Exact name of reporting issuer as specified in its charter) Territory and date of Incorporation <u>Grenada</u>, 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. At its meeting on April 14, 2022, the Board of Directors of Republic Bank (Grenada) Limited approved the closure of the Sauteurs branch with effect from September 30, 2022; and the reduction in opening days for the Gouyave branch from five (5) to three (3) per week effective October 1, 2022. The ECCB had no objection to the above. **SIGNATURES** Name of Chief Executive Officer: Name of Director: NAOMI DE ALLIE LEON CHARLES

Signature

Date: October 7, 2022

Signature

Date: October 7, 2022

en Charles