



## Republic Bank (Grenada) Limited

August 10, 2023

Ms. Alousia Faisal  
Chief Executive Officer  
Eastern Caribbean Securities Regulatory Commission  
ECCB Financial Complex  
P.O. Box 1855  
Basseterre  
**ST. KITTS**

Dear Ms. Faisal

### **Disclosure of Material Information Form ECSRC-MC**

In accordance with Securities (Continuing Disclosure Obligations of Issuers) Regulations, we enclose Form ECSRC–MC advising the secondment and conditional appointment of Mr. Michael Walcott to act as the Managing Director of Republic Bank (Grenada) Limited for the period August 8 – September 30, 2023, subject to regulatory approval.

Mr. Walcott will be providing relief for Mrs. Naomi De Allie, who will be availing of a leave of absence during the said period for urgent personal reasons.

A copy of Mr. Michael Walcott’s data profile is enclosed.

Yours sincerely

Mavis H. Mc Burnie (Ms.)  
**GENERAL MANAGER – OPERATIONS (AG.)**

:Encls.

c.c. The General Manager, ECSE

**SCHEDULE 4**  
**FORM ECSRC - MC**  
*Disclosure of Material Information*

Date of Report: August 10, 2023

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

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P.O. Box 857, Republic House, Grand Anse, St. George, Grenada

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(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](mailto:info@republicgrenada.com)

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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.

The Board of Directors at a meeting held on August 8, 2023, conditionally appointed Mr. Michael Walcott to act as the Managing Director of Republic Bank (Grenada) Limited for the period August 8 – September 30, 2023, subject to regulatory approval.

Mr. Walcott will be providing relief for Mrs. Naomi De Allie, who will be availing of a leave of absence during the said period for urgent personal reasons.

**Attached is completed biographical data form for Mr. Walcott.**

**SIGNATURES**

Name of Chief Executive Officer:  
NAOMI DE ALLIE



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Signature

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Date: August 10, 2023

Name of Director:  
LEON CHARLES



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Signature

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Date: August 10, 2023