

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

Date of Report: December 6, 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.

We advise of the following director changes to the Board of Republic Bank (Grenada) Limited, subject to regulatory approval, with effect from **December 1, 2023**:

- Retirement of Leon Charles
- Retirement of Richard Lewis
- Appointment of Barry Collymore to replace Leon Charles
- Appointment of Dr. Ethelstan Angus Friday to replace Richard Lewis

A copy of the biographical profile for Mr. Barry Collymore and Dr. Ethelstan Angus Friday are attached.

**SIGNATURES**

Name of Ag. Chief Executive Officer:

MICHAEL WALCOTT

Signature

Date: December 6, 2023

Name of Director:

GRAHAM WILLIAMS

Signature

Date: December 6, 2023