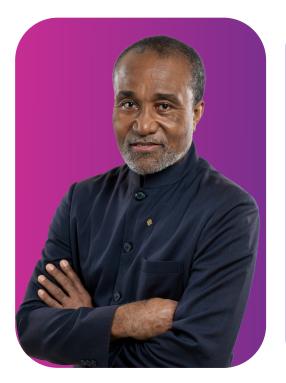
## **Retirement of Directors Republic Bank (Grenada)** Limited



## **Leon Charles**

Mr. Leon Charles, having served as a director of Republic Bank (Grenada) Limited since 1990, retired from the Board of Directors with effect from December 01, 2023.

During his tenure, Mr. Charles was Chairman of the Audit & Enterprise Risk Committee and sat on other Board committees, including Governance, Nomination and Compensation and Credit. His expertise in the areas of Strategic Planning, Human Resource Development, Project Development and Evaluation, and Management Training and Facilitation contributed significantly to the growth and development of the Bank.



## **Richard Lewis**

Mr. Richard Lewis was appointed to the Board of Directors of Republic Bank (Grenada) Limited in 2015. He retired as a director, effective December 01, 2023.

In addition to his core duties as a director of Republic Bank (Grenada) Limited, Mr. Lewis served on the Governance, Nomination and Compensation committee. His extensive experience as a Business coach with Strategic Coaching and Consulting Global Limited added insightful contributions to fuel the Bank's success.

The Chairman, Board of Directors, Management and Staff of Republic Bank (Grenada) Limited express our sincere gratitude and appreciation to Mr. Charles and Mr. Lewis for their dedicated years of service and wise counsel, and wish them continued good health and prosperity.

Pursuant to Section 98(3) of the Securities Act







