

SCHEDULE 4
FORM ECSRC - MC
Disclosure of Material Information

Date of Report: January 3, 2024

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.

The Board of Directors has appointed Ms. Mavis Mc Burnie to the position of General Manager, Operations effective January 1, 2024. Mrs. Mc Burnie replaces Mr. Clifford Bailey who has availed of Special Early Retirement effective December 31, 2023.

Attached is completed biographical data form for Ms. Mavis Mc Burnie.

SIGNATURES

Name of Chief Executive Officer
NAOMI DE ALLIE



Signature

Date: January 3, 2024

Name of Director:
LESLIE-ANN SEON



Signature

Date: January 3, 2024