

SCHEDULE 4
FORM ECSRC - MC
Disclosure of Material Information

Date of Report: January 23, 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.

We advise that at the Company's Annual Meeting held on January 22, 2024, the following director was elected to the Board of Republic Bank (Grenada) Limited, subject to regulatory approval, with effect from **January 22, 2024**:

- **Juan Bailey**

A copy of the biographical profile for Mr. Juan Bailey is attached.

The following Directors who were previously appointed by the Board with effect from December 1, 2023, were also elected at the Annual Meeting held on January 22, 2024:

- **Ethelstan Angus Friday**
- **Barry Collymore**

SIGNATURES

Name of Chief Executive Officer:

NAOMI DE ALLIE

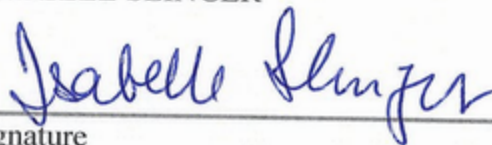


Signature

Date: January 23, 2024

Name of Director:

ISABELLE SLINGER



Signature

Date: January 23, 2024