

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

Date of Report July 23, 2015

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's, 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

(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 Mr. Nigel A. John resigned as a Director of Republic Bank (Grenada) Limited with effect from July 31, 2015.

**SIGNATURES**

Name of Chief Executive Officer:

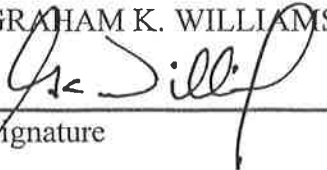
KEITH A. JOHNSON

Signature 

Date July 23, 2015

Name of Director:

GRAHAM K. WILLIAMS

Signature 

Date July 23, 2015