

SCHEDULE 4
FORM ECSRC - MC
Disclosure of Material Information

Date of Report October 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 the Board of Directors appointed the following persons as Directors of Republic Bank (Grenada) Limited to fill a casual vacancies with effect from October 22, 2015, in accordance with paragraph 4.5.1. of By-Law No. 1:

Ms. Leslie-Ann Seon c/o Juris Chambers St. Martin's Lucas Street St. George's <u>GRENADA</u>	Mr. Christopher Husbands c/o National Water & Sewerage Authority (NAWASA) Carenage St. George's <u>GRENADA</u>	Mr. Richard Mervyn Lewis c/o Label House Group Limited 24-25 Frederick Settlement Industrial Estate Caroni <u>TRINIDAD</u>
---	---	--

SIGNATURES

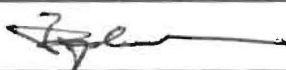
Name of Chief Executive Officer:

KEITH A. JOHNSON

Name of Director:

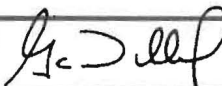
GRAHAM K. WILLIAMS

Signature



Date October 23, 2015

Signature



Date October 23, 2015

BIO DATA – LESLIE-ANN SEON

NAME	Leslie-Ann Seon
ADDRESS/ CONTACT	Seon & Associates, P.O. Box 1296, Grand Anse, St. George's, Grenada Telephone: 473 435 1770 Cell Phone: 473 405 1770
NATIONALITY	Grenadian
PROFESSIONAL SUMMARY	<p>Ms. Leslie-Ann Seon has been admitted to practice at the Bars of Grenada, Barbados, and the British Virgin Islands and has been practicing for 18 years. Ms. Seon's major areas of practice are in the fields of corporate and commercial law, insolvency, conveyancing and real estate, transactional and advisory work, mortgages and finance, employment law, and civil litigation. She has worked extensively with regional and international law firms as Grenada Counsel for major regional and international corporate commercial transactions, and multi-jurisdictional insolvency work.</p> <p>Ms. Seon is a former Deputy Chairman of the Grenada Airports Authority, and served as the President of the Senate of Grenada. She is the former Chairman of Child Welfare Authority, and a former director on the Board of Directors of the Grenada Chamber of Commerce and Industry</p>
QUALIFICATIONS	University of the West Indies (B.A., Hons, 1988; LL.B., Hons, 1991); Hugh Wooding Law School (Legal Education Certificate)
AFFILIATIONS/ ACHIEVEMENTS	1988 - President: UWI Guild Of Undergraduates, Cave Hill Barbados 1991 - Recipient: Guild of Undergraduates Therese Sylvester Memorial Award 1993 - Winner: IBM Mooting Competition Hugh Wooding Law School, Trinidad 1996 - First Vice President: UWI Guild of Graduates Grenada 1998 – Director/Deputy Chairman, Grenada Airports Authority 2004 - President of the Senate, Grenada Parliament 2009 - Director: Grenada Chamber of Industry and Commerce 2009 - Chairman: Child Welfare Authority 2013 – Member of the General Legal Council

BIO DATA – CHRISTOPHER HUSBANDS

NAME Christopher Husbands
ADDRESS/ P.O Box 114, St. George's, Grenada
CONTACT Phone: 473 440-2431
Email: christopherhusbands@gmail.com

NATIONALITY Grenadian

PROFESSIONAL SUMMARY
April 08- Pres General Manager,
National Water and Sewerage Authority, St Georges, Grenada
Apr- Aug 2001 Summer Associate Project Finance and Privatization Group,
PricewaterhouseCoopers, Toronto, Canada
1997-2000 Manager of the Planning Design and Construction Division
National Water and Sewerage Authority, St Georges, Grenada
1990-1995 Project Engineer,
National Water and Sewerage Authority, St. Georges, Grenada

QUALIFICATIONS/
COURSES
2014 Utility Management and Reform - World Bank
2008 Directors Education and Accreditation – ECCB/ICSA
2006 Multi Hazard Building Design Course – OAS/CEP
2000-2002 *MBA Finance*, University of Toronto, Ontario CANADA
1999 Budgeting in the Public Sector – Harvard University
1999 Diploma in Management – UWI
1997 Advanced Negotiations – Mc Gill University
1995-1997 *M. Sc. Project Management*, Florida International University, USA
1993 Project Preparation and Management (12 wk course) – CDB
1987-1990 *B. Sc. (Hons) Civil/Environmental Engineering*, UWI St. Augustine,
Trinidad

AFFILIATIONS

- Deputy Chairman – Grenada Airports Authority
- Vice President- Caribbean Water and Sewerage Association
- Caribbean Water and Wastewater Association
- Grenada Institute of Professional Engineers

BIO DATA – RICHARD MERVYN LEWIS

NAME Richard Mervyn Lewis
ADDRESS/ 59 Western Circle, Westmoorings
CONTACT Home: (868) 637 7403
Mobile: (868) 680 6410

NATIONALITY Trinidadian
PROFESSIONAL 1986 to Present General Manager/Director - Label House Group Limited
SUMMARY The largest specialist label and packaging printer in the Caribbean basin. A growing company with a large export focus. One Stop Shop for out of home advertising, digital and printed media for major global brands. Label House is a former finalist in the Entrepreneur of the Year Awards and has won the Prime Minister's Award for quality twice and also won the Prime Minister's Productivity Award.

1982 – 1986 National Fire & Security
1974 – 1982 T. Geddes Grant Limited

QUALIFICATIONS University of Western Ontario - Richard Ivey School of Business
H.B. Administration 1974
Newcastle Institute of Technology 1969
St. Mary's College, Port of Spain 1968

AFFILIATIONS Present:

- Chairman – Trinidad and Tobago Government Advisory Council For Competitiveness & Innovation
- Chairman – Prestige Business Publications
- Chairman – Ceramic Trinidad Limited – Largest manufacturer and importer of Ceramic Tiles in the Caribbean
- Chairman – Carreras Jamaica
- Director – The Beacon Insurance Company Limited
- Director – Republic Finance & Merchant Bank Limited. A subsidiary of Republic Bank Limited
- Director – Republic Securities Limited. A leading full service brokerage house, part of Republic Bank Group
- Director – Caribbean Business Service Company. A business consulting company owned by several large public companies in Trinidad
- Director – Caribbean alternative Energy Systems Limited. A special project company

Past:

- President – Trinidad and Tobago Manufacturers' Association 1994
- President – Trinidad and Tobago Gymnastics Association – 1994
- Member – Cabinet Appointed Committee on Trade & Related Matters – 1994
- Chairman – Cabinet Appointed Committee – Printing & Packaging Industries Council



October 23, 2015

Ms. Alousia Faisal
Secretary
Eastern Caribbean Securities Regulatory Commission
ECCB Financial Complex
P.O. Box 1855
Basseterre
ST. KITTS

Dear Ms. Faisal

Disclosure of Material Information Form ECSRC-MC

In accordance with Securities (Accounting and Financial Reports) Rules (No. 1), 2008 we enclose Form ECSRC – MC advising of the appointment of Ms. Leslie-Ann Seon, Mr. Christopher Husbands and Mr. Richard M. Lewis as Directors of Republic Bank (Grenada) Limited effective October 22, 2015.

A copy of each Director profile is enclosed.

Yours sincerely

Keith A. Johnson
MANAGING DIRECTOR

:Encls.

c.c. The General Manager, ECSE