

SCHEDULE 4
FORM ECSRC - MC
Disclosure of Material Information

Date of Report April 19, 2013

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 Baptiste and Mr. Ian De Souza resigned as Directors of Republic Bank (Grenada) Limited with effect from April 18, 2013. Consequently, the Board of Directors appointed the following persons as Directors of Republic Bank (Grenada) Limited to fill these casual vacancies with effect from April 18, 2013, in accordance with paragraph 4.5.1. of By-Law No. 1:

Mr. Derwin Howell
c/o Republic Bank Limited
9 – 17 Park Street
Port of Spain
TRINIDAD

Ms. Karen Yip Chuck
c/o Republic Bank Limited
9 – 17 Park Street
Port of Spain
TRINIDAD


SIGNATURES

Name of Chief Executive Officer:

Name of Director:

KEITH A. JOHNSON

LEON D. CHARLES



Signature



Signature

Date April 19, 2013

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