

SCHEDULE 4
FORM ECSRC - MC
Disclosure of Material Information

Date of Report October 29, 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 the Board of Directors appointed the following person as a Director of Republic Bank (Grenada) Limited to fill a casual vacancy with effect from October 24, 2013, in accordance with paragraph 4.5.1. of By-Law No. 1:

Dr. Denis F. Paul
c/o St. George's University
True Blue
St. George, GRENADA

SIGNATURES

Name of Chief Executive Officer:

KEITH A. JOHNSON

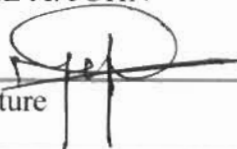


Signature

Date October 29, 2013

Name of Director:

NIGEL A. JOHN



Signature

Date October 29, 2013

Denis F. Paul, PhD

Biographical Sketch 2013

Dr. Denis Paul is currently the Vice Provost for Institutional Advancement of St. George's University (SGU), Grenada, where he has been employed since 2004. Dr. Paul is a native of St. David's, Grenada. After more than forty years living in the United States and the U. S. Virgin Islands, he returned to take up residence in Westerhall, St. David's. Since returning to Grenada, he has served as a consultant to the Ministry of Education, the National Insurance Scheme, the Gravel Concrete Emulsion Production Corporation, the Agency for Rural Transformation, the Caribbean Tourism Organization and several Colleges in the Eastern Caribbean. He was the Principal of the T. A. Marryshow Community College from 2001 to 2004.

Dr. Paul was a founding member of the board of the Caribbean Knowledge and Learning Network, and has represented SGU at the Association of Caribbean Tertiary Institutions, and the Caribbean Accreditation Authority for Medicine and other Health Professions. He has served on several advisory committees to the Government of Grenada.

Dr. Paul has held senior positions in higher education institutions in the United States including, Professor of Chemistry and Department Chairman at Medgar Evers College, Vice President for Academic Affairs at the University of the Virgin Islands, University Associate Dean in the City University of New York, Assistant Commissioner for Higher Education Academic Review for the Regents of New York State, and President of Medgar Evers College, Brooklyn, NY.

During his career in higher education Dr. Paul devised innovative programs to support the entry of students into the sciences and medicine and to increase their success rate. He has been the recipient of many research and training grants, has conducted research for the chemical industry and has been a small business owner and consultant. He is an alumnus of Brooklyn College (1962) and has a doctorate degree in chemistry from the Graduate School of the City University of New York (1968).

Dr. Paul now resides permanently in Grenada with his wife, Kay Simon. He has two children and four grandchildren living in the United States.

Contact Information:

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