

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

Date of Report April 20, 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

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P.O. Box 857, Republic House, Grand Anse, St. George's, Grenada

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(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

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(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 Mrs. Margaret Blackburn-Steele resigned as a Director of Republic Bank (Grenada) Limited with effect from April 30, 2015.

**SIGNATURES**

Name of Chief Executive Officer:

KEITH A. JOHNSON

  
\_\_\_\_\_  
Signature

Date April 20, 2015

Name of Director:

NIGEL A. JOHNSON

  
\_\_\_\_\_  
Signature

Date April 20, 2015