

SCHEDULE 4
FORM ECSRC - MC
Disclosure of Material Information

Date of Report 17 August, 2012

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.

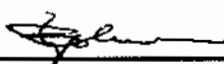
The Board of Directors appointed the following person as a Director of Republic Bank (Grenada) Limited, effective 16th August, 2012, in accordance with paragraph 4.5.1. of By-Law No. 1:

Mr. Graham Williams
c/o Westerhall Estate Limited
Westerhall
St. David's
GRENADA

SIGNATURES

Name of Chief Executive Officer:

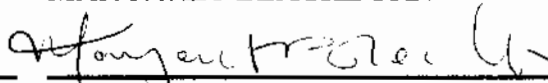
KEITH A. JOHNSON



Signature

Name of Director:

MARGARET BLACKBURN



Signature

Date 17th August, 2012

Date 17th August, 2012

Graham Keith Williams, BA (Econ)

Managing Director/ Chairman Westerhall Estate Ltd

Personal summary

I am presently married with four children between the ages of twenty- one and fourteen, comprising of a perfect blend of two boys and two girls with the boys coming at beginning and end. My residence is at 100 Westerhall Point in a property owned by Westerhall Estate Ltd.

I graduated from University of Windsor in 1985 with a degree in Economics and commenced working at Westerhall Estate Ltd on my return to Grenada in the same year, as assistant manager. My major responsibility was the development of new products and projects for the company to invest in.

In 1988 I was made Managing Director a position I hold presently. Since become in charge of the company, Westerhall Estate has had significant increases in sales and rum products, two successful land development projects, and expanded it markets into the USA and Europe. In addition the company now has two subsidiary companies namely Island Ice Co Ltd (75% ownership) and Umbrella Beach Bar Ltd (69% ownership) both of which I played a major role in starting up and managing.

Academic

University of Windsor- 1982 - 1985
Bachelor of Art in Economics

Barbados Community College 1980 - 1982
A' Levels:
Successfully completed passes in Mathematics and Physics

Westmorland School 1975 -1980
O 'Levels'
Successfully completed passes in :
English Language, English Literature, Maths, Physics, Biology, History, Geography,
Commerce.
CXC
Successfully completed passes in :
English Language and Maths

Career history

Westerhall Estate Ltd
Managing Director 1985 to present

Other Duties/ positions held presently

- Chairman of the Board- Westerhall Estate Ltd
- Chairman of the Board- Umbrella Beach Bar Ltd
- Company Director – Island Ice Company Ltd
- Company Director- TransNEMWIL Insurance Co Ltd

Career history

Previous Positions Held

- Vice Chairman Westmorland School- 2003-2006 & 2010 - present
- President of Grenada Amateur Swimming Association- 2004- 2007
- President of Grenada Employers Federation – 1999 – 2001

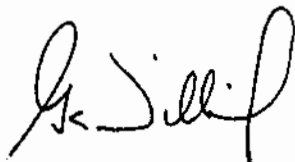
Residence Address:
100 Westerhall Point
St. David's
Grenada

Mailing Address:
P O Box 575
St. George's
Grenada

Telephone Contact:
Home: 473 443 5021
Mobile: 473 415 0940
Work: 473 443 5477/ 443 5423
Email: westrum@spiceisle.com

References

1. Mr. Ronald Hughes
Managing Director
Trans NEMWIL Insurance Co ltd
The Villa
St. George's
Grenada
Tel 473 440 3099
2. Dr Robert Yearwood
Westerhall Point
St. David's
Grenada
Tel 473 407 0083



July 27, 2012.