NOTICE

NOTICE PURSUANT TO SECTION 64(1) (b) OF THE SECURITIES ACT 2012

We advise of the following regarding Republic Financial Holdings Limited and Republic Bank Limited:

Republic Financial Holdings Limited

- The appointment of Hamant Lalla as Chief Internal Auditor effective August 29, 2022 to replace Wendy Anne Bosse

Republic Bank Limited

- The appointment of Hamant Lalla as General Manager, Internal Audit effective August 29, 2022 to replace Wendy Anne Bosse

Kimberly Erriah-Ali
Group General Counsel/
Corporate Secretary

August 29, 2022