NOTICE

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

Republic Financial Holdings Limited advises of the following change to its **Senior Officers** effective **January 1, 2024**:

- Karen Tom Yew replaces Baldath Ramkissoon as Chief Risk Officer

---

Republic Bank Limited advises of the following changes to its **General Managers** effective **January 1, 2024**:

- Aldrin Ramgoolam, currently General Manager, Information Technology Management to General Manager, Commercial & Retail Banking.
- Shazard Mohammed, currently General Manager, Commercial & Retail Banking to General Manager, Data Governance & Management Unit.
- Denyse Ramnarine, currently General Manager, Data Governance & Management Unit to General Manager, Information Technology Management
- Baldath Ramkissoon, currently General Manager, Group Enterprise Risk to General Manager, Group Human Resources
- Karen Tom Yew, currently General Manager, Group Marketing & Communications to General Manager, Group Enterprise Risk
- Preston George, currently General Manager, Group Human Resources to General Manager, Group Marketing & Communications

Kimberly Erriah-Ali
Group General Counsel/ Corporate Secretary

December 6, 2023