

SCHEDULE 4

FORM ECSRC - MC

Disclosure of Material Information

Date of Report : December 12, 2019

RBTT Bank Grenada Limited

(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation: **State of Grenada, January 19, 1983**

Issuer Registration Number: **No. 2 of 1983 - 924**

P.O. Box 4, Grand Anse, St. George's Grenada

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): **1 (473) 444 4919**

Fax number: **1 (473) 444 2807**

Email address: **kara.warner@rbc.com**

N/A

(Former name or former address, if changed since last report)

Set out all relevant information relating to material change(s) in the company.

On December 12, 2019 Royal Bank of Canada (RBC) announced that it entered into definitive agreements to sell all banking operations in the Eastern Caribbean to a consortium of indigenous banks within the region, namely, 1st National Bank St. Lucia Limited; Antigua Commercial Bank Limited; National Bank of Dominica Limited; Bank of Montserrat Limited and The Bank of Nevis Limited. The transaction is subject to customary closing conditions, including regulatory approvals and is expected to be finalized in the coming months.

The sale by RBC of its Eastern Caribbean operations includes the sale by RBTT Bank Caribbean Limited of its 62% interest in RBTT Bank Grenada Limited. The completion of the sale of the shares of RBTT Bank Grenada Limited by RBTT Bank Caribbean Limited will result in a change of control of RBTT Bank Grenada Limited.

SIGNATURES

Name of: Director

Name of Corporate Secretary:

Kara Warner

Sharon Keshwah-Charles

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

Signature
December 12, 2019

Signature
December 12, 2019

Date:

Date: