

**SCHEDULE 4**

**FORM ECSRC - MC**

***Disclosure of Material Information***

Date of Report : **February 28, 2018**

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**RBTT Bank Grenada Limited**

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(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**

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(Address of principal office)

Reporting issuer's:

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

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

Email address: **musa.jasat@rbc.com**

N/A

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

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

- Resignation of Mr. Andy Jogie, Executive Director from the Board of Directors of the Company, with effect from February 28, 2018. Mr. Jogie has resigned as a Director consequent to his resignation from RBC Merchant Bank (Caribbean) Limited as Head – Sales and Trading with effect from February 28, 2018.

**SIGNATURES**

Name of: Director

Name of Corporate Secretary:

**Karlene Thompson Bishop**

**Sharon Keshwah-Charles**

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

Signature

Signature

Date: February 28, 2018

Date: February 28, 2018