

**SCHEDULE 4**  
**FORM ECSRC - MC**  
***Disclosure of Material Information***

Date of Report: April 17, 2018

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

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P.O. Box 857, Republic House, Grand Anse, St. George, Grenada

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(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](mailto:info@republicgrenada.com)

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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.

**We advise that Mrs. Naomi E. De Allie (former General Manager, Credit) is on secondment at Republic Bank (Barbados) Limited effective February 1, 2018. Mrs. Shaeen Ghouralal (former Corporate Manager with Republic Bank Limited) has been appointed General Manager, Credit at Republic Bank (Grenada) Limited effective January 15, 2018.**

**A copy of Mrs. Ghouralal's biographical profile is attached.**

**SIGNATURES**

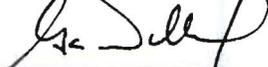
Name of Chief Executive Officer:

Name of Director:

KEITH A. JOHNSON

GRAHAM WILLIAMS

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

Date: April 18, 2018

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## BIOGRAPHICAL DATA FORMS

### EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Shaen Ghouralal Position: General Manager - Credit

Age: 58

Mailing Address: C/O: Republic Bank (Grenada) Limited  
P.O. Box 857, Republic House, Grand Anse, St. George  
Grenada

Telephone No.: 473 444-2265

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of **current** responsibilities.

Credit Manager – Republic Bank Limited – Corporate Business Centre East / Central Trincity, Trinidad  
Corporate Manager - Republic Bank Limited – Corporate Business Centre East / Central Chaguanas, Trinidad

Current Responsibilities:

Customer Service / Maintenance and Protection of Assets / General Administration / Management of the Non-Performing Credit Portfolio / Sales / Business Development / Human Resource Management

Education (degrees or other academic qualifications, schools attended, and dates):

Masters of Business Administration – 2015  
ACCA Diploma in Financial Management – 2008-2009  
Secretarial College - 1978  
High school - 1971 – 1977

Also a Director of the company  Yes  No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

N/A

*Use additional sheets if necessary.*