



A Notable Addition

Peter R. Inglefield

Peter R. Inglefield brings his distinguished career in taxation and accounting, with extensive local and regional expertise, to the Republic Financial Holdings Limited (RFHL) Board, on September 20, 2020. As such, he will step down from the Republic Bank Limited Board of Directors, which he joined in 2015, on September 19, 2020.

A chartered accountant, Mr. Inglefield joined PricewaterhouseCoopers Trinidad and Tobago in 1976 and served as Tax Partner and Managing Partner. He is also a past member of the Institute of Chartered Accountants of Trinidad and Tobago and a past Fellow of the Institute of Chartered Accountants of England and Wales.

Mr. Inglefield has an impressive leadership portfolio, which includes his roles as Director of the Trinidad and Tobago Stock Exchange, IRP Fire & Safety Limited, and Catholic Media Services Limited. With his invaluable contribution to the Republic Bank Limited Board, his membership stands the RFHL Board in good stead.

We warmly welcome Mr. Inglefield to the RFHL Board and look forward to his continued contributions to our Group.

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

Kimberly Erriah-Ali
Group General Counsel/Corporate Secretary