

NOTICE

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

APPOINTMENTS OF SENIOR OFFICERS TO REPUBLIC FINANCIAL HOLDINGS LIMITED AND REPUBLIC BANK LIMITED

Republic Financial Holdings Limited advises that Ms. Wendy Bosse has been appointed Chief Internal Auditor and replaces Mrs. Riah Dass-Mungal, effective September 28, 2020.

Republic Bank Limited advises that Ms. Wendy Bosse has been appointed General Manager, Internal Audit of Republic Bank Limited, and replaces Mrs. Riah Dass-Mungal, effective September 28, 2020.

Additionally, Republic Bank Limited advises that Mrs. Riah Dass-Mungal has been appointed General Manager, Group Human Resources of Republic Bank Limited, effective November 21, 2020, and replaces Mrs. Anna-Maria Garcia-Brooks, who retires on November 21, 2020.

Kimberly Erriah-Ali
**Group General Counsel/
Corporate Secretary**

September 28, 2020