



NOTICE

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

Republic Financial Holdings Limited advises that at its Annual General Meeting, held on 17th December, 2018, Mr. Waltnel Sosa and Mrs. Michal Andrews were elected to the Board of Directors, effective 17th December, 2018. We further advise that the election is subject to regulatory approval.

Kimberly Erriah-Ali
Corporate Secretary/Group General Counsel

December 19, 2018



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