



ALISON G. LEWIS
BA (Econ. and Mgmt.), MOM
Consultant

Farewell to a Woman of Substance

A tremendous resource to any leadership team, Alison Lewis was appointed to the Board of Directors of the Republic Group in 2014.

Ms. Lewis' career has been characterised by a distinguished legacy in national service having served in several roles that have shaped the financial landscape of this country. These roles included being a member of the Board of the Central Bank of Trinidad and Tobago, an inaugural Governor of the Heritage and Stabilisation Fund, former Commissioner of the Trinidad and Tobago Securities and Exchange Commission, Permanent Secretary of the Ministry of Finance and part of the team which designed the Clico/CLF recovery plan. In recognition of these contributions she was awarded the Public Service Medal of Merit (Gold) by the Government of the Republic of Trinidad and Tobago for meritorious and outstanding service in 2015. Even after her retirement from the public service she continued to serve on a number of public sector committees which focused on national development.

While at the Republic Group, Alison has made many notable contributions particularly in the areas of strategy formulation and enterprise risk management. Her penchant for providing practical solutions to business problems has resulted in the Group finding effective solutions which could be efficiently implemented.

Ms. Lewis retired from the Boards of Republic Bank Limited and Republic Financial Holdings Limited effective November 4, 2023.

We thank Alison for devoting many years of dedicated service to our country, and especially to the Republic Group. Her warm personality and remarkable talents will be sorely missed in the boardroom.

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



GREGORY I. THOMSON
BSc (Math. and Physics), MBA
Retired Banker

A Gentleman with Unmatched Dedication

Gregory I. Thomson served as the Deputy Managing Director of Republic Bank Limited for seven years before retiring from this position in 2012. He was then appointed to the Board of Directors of the Republic Group in 2014.

A leader with more than 40 years of experience in banking and finance, Gregory is the former Chairman of the Board of Republic Bank (Grenada) Limited, having retired from that position in April, 2023.

He holds a Bachelor of Science in Mathematics and Physics from the University of the West Indies, St. Augustine campus and a Master of Business Administration from the University of Western Ontario, Canada and is currently on the Board of Directors of One Caribbean Media Limited and is Chairman of the Board of Caribbean Information and Rating Services Limited.

Mr. Thomson retired from the Board of Republic Financial Holdings Limited effective November 4, 2023.

We sincerely appreciate your years of dedicated service, Gregory!

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