

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

Date of Report    October 26, 2011

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's, 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

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(Former name or former address, if changed since last report)

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Set out all relevant information relating to material change(s) in the company.

In accordance with Regulation 11 of the Securities (Continuing Disclosure Obligations of Issuers) Regulations, we advise that at a meeting of the Board of Directors of the Bank, a decision was taken to pay a dividend of \$0.25 per share to all registered shareholders as at November 8, 2011 and that such payment be made on December 1, 2011.


**SIGNATURES**


Name of Chief Executive Officer:

Name of Director:

KEITH A. JOHNSON

LEON D. CHARLES

  
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Signature

  
\_\_\_\_\_  
Signature

Date    October 26, 2011

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