



**FORM 10A**

**MATERIAL CHANGE REPORT**

**Pursuant to Section 64 of the Securities Act, 2012**

1. NAME OF REPORTING ISSUER

<b>Name of Reporting Issuer</b>
ANSA MERCHANT BANK LIMITED

2. DATE OF MATERIAL CHANGE

<b>Date of material change</b>
01 JUNE 2026

3. DESCRIPTION OF MATERIAL CHANGE

<b>Provide a description of the material change</b>
PURSUANT TO SECTIONS 56(4) & 64(1)(b) OF THE SECURITIES ACT, 2012 AND BY-LAW 53 OF THE SECURITIES (GENERAL) BY-LAWS, 2015, WE HEREBY CONFIRM THE RESIGNATION OF MR. REAAZ SHAH, HEAD OF TREASURY & FX AT ANSA MERCHANT BANK EFFECTIVE 01 JUNE 2026 WITH THE SAME DATE BEING HIS LAST WORKING DAY AT THE COMPANY. MR. SEAN ACHONG, SENIOR MANAGER, TREASURY, WILL ASSUME THE ROLE OF ACTING HEAD OF TREASURY & FX UNTIL SUCH TIME AS A FORMAL APPOINTMENT IS MADE.

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	X

If "No"

Date of Publication of Notice (dd/mm/yyyy)	MONDAY 8 JUNE 2026
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If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	RACHEL WELCH-PHILLIPS
Position in Organization	CORPORATE SECRETARY
Business Address	ANSA CENTRE, 11 MARAVAL ROAD PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-359-6915
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	rachel.welch-phillips@ansamcal.com

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

RACHEL WELCH-PHILLIPS

*Rachel Phillips*

CORPORATE SECRETARY

02/06/2026

**Print Name**

**Signature**

**Position**

**Date**

**FOR OFFICIAL USE ONLY**

<b>Tool</b>	<b>ID Information</b>
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : \_\_\_\_\_

Date (DD/MM/YYYY) \_\_\_\_\_