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FORM 10A

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
ANSA Merchant Bank Limited

2. DATE OF MATERIAL CHANGE

Date of material change
30 October 2026

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
The resignation of Ms. Rachel Welch-Phillips as Corporate Secretary of the Company took effect from 30 October 2026. Ms. Christin Tahal has been appointed Corporate Secretary (Ag). Ms. Rachel Welch-Phillips' resignation as an employee of ANSA Merchant Bank Limited will take effect from 11 November 2026.

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?	☐	☒

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	03/11/2026

If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Stephen Grell
Position in Organization	Managing Director
Business Address	11 Maraval Road, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-(868)-285-9009
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	stephen.grell@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.

Stephen Grell		Managing Director	2 November 2026
Print Name	**Signature**	**Position**	**Date**

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

Approved By : _____ Date (DD/MM/YYYY) _____