

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General) By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer

ANSA MERCHANT BANK LIMITED

2. DATE OF MATERIAL CHANGE Date of material change

MAY 28, 2014

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

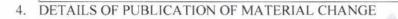
AT THE ANNUAL MEETING OF SHAREHOLDERS OF ANSA MERCHANT
BANK LIMITED HELD ON MAY 28, 2014 AT 4:00 P.M. IN THE ANSA McAL
BOARD ROOM, 10TH FLOOR, TATIL BUILDING, 11 MARAVAL ROAD, PORT
OF SPAIN, THE FOLLOWING WERE ELECTED TO THE BOARD OF
DIRECTORS OF ANSA MERCHANT BANK LIMITED:

- 1. MR. A. NORMAN SABGA CHAIRMAN AND CHIEF EXECUTIVE ANSA McAL GROUP OF COMPANIES
- 2. MR. ALAN SADLER FINANCE DIRECTOR ANSA MERCHANT BANK LIMITED

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Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?

If "No"

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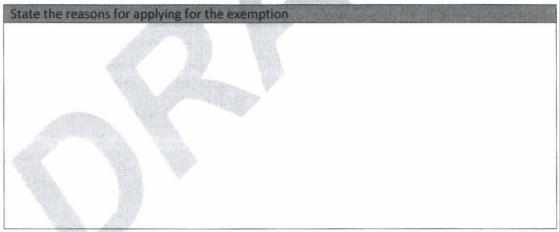
Proposed Date of Publication of Notice (dd/mmm/yyyy)

3 June 2014

YES

NO

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Chip Sa Gomes
Position in Organization	Director/ Sector Head Financial Services
Business Address	ANSA CENTRE, 11 Maraval Road, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	868-623-8672
Fax Phone(1-xxx-xxx-xxxx)	868-624-8763
Email Address	chip.sagomes@ansamcal.com

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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.

Chip Sa Gomes	5_ Clip Sal	Director	June 03, 2014	
Print Name	Signature	Position	Date	
	FOI	R OFFICIAL USE ONI	LY	
Tool Registrant's Number		ID Inform	nation	
Director's Number Document / Record Nur				
Record's Management I	Date Received (dd/mm/yyyy)		
Approved By :		Date (DD/MM/YY	YY)	
	and the second			