



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

CSB

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 Chip Sa Gomes Director June 03, 2014
Print Name Signature Position Date

FOR OFFICIAL USE ONLY

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) _____