



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

September 28th, 2020

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

The following changes became effective at the Annual Meeting of Shareholders of ANSA Merchant Bank Limited held via online live Webcast on September 28, 2020:

Messrs. Nicholas W. S. Owen and Anton Gopaulsingh retired as Directors on the Board of ANSA Merchant Bank Limited.

Messrs. David Dulal-Whiteway and Nigel Romano were elected to the Board of Directors of ANSA Merchant Bank Limited.

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

YES

NO

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If "No"

Proposed Date of Publication of Notice
(dd/mm/yyyy) 30th September 2020

30TH SEPTEMBER 2020

If "Yes"

State the reasons for applying for the exemption

N/A

5. DETAILS OF SENIOR OFFICER

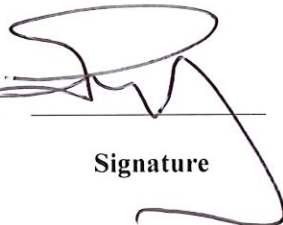
Name (First name, Last name)	GREGORY N. HILL
Position in Organization	MANAGING DIRECTOR
Business Address	11 MARAVAL ROAD, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	623-8672
Fax Phone(1-xxx-xxx-xxxx)	624-8763
Email Address	gregory.hill@ansamcal.com

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.

Gregory N. Hill

Print Name



Signature

Managing Director

Position

28th September 2020

Date