



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

1st May 2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

- Mr. David Maraj has been appointed Chief Financial Officer of ANSA Merchant Bank Limited
- Mr. Glenn Cheong has retired from the position of Head of Finance and Administration and his position has been replaced by Mr. David Maraj.

These changes took effect from the 1st May 2024

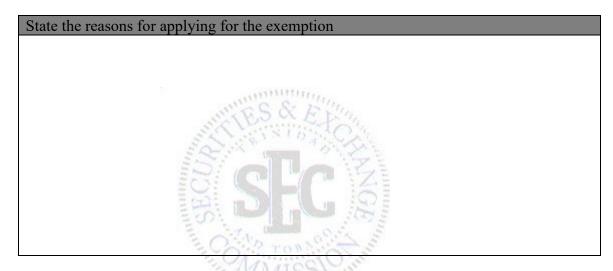
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?		X

If "No"

Date of Publication of Notice	07/05/2024
(dd/mmm/yyyy)	

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	ROBERT I. FERREIRA
Position in Organization	CORPORATE SECRETARY
Business Address	ANSA CENTRE, 11A MARAVAL ROAD, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-623-8672 Ext.3177
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-8763
Email Address	robert.ferreira@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.

Robert I. Ferreira	Moneral	Corporate Secretary	03/05/2024
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)			