

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

ANSA Merchant Bank Limited DATE OF MATERIAL CHANGE Sth January 2015 DESCRIPTION OF MATERIAL CHANGE Mr. Trevor Edwards has been appointed as the Finance Director of ANSA Merchant Bank Limited. Mr. Alan Sadler has vacated the position of Finance Director of ANSA Merchant Bank Limited.	Taxable and	EPORTING ISSUER		
DESCRIPTION OF MATERIAL CHANGE Mr. Trevor Edwards has been appointed as the Finance Director of ANSA Merchant Bank Limited.	ANSA Merch	ant Bank Limited	MP 977	
DESCRIPTION OF MATERIAL CHANGE Mr. Trevor Edwards has been appointed as the Finance Director of ANSA Merchant Bank Limited.	DATE OF M	ATERIAL CHANGE		
Mr. Trevor Edwards has been appointed as the Finance Director of ANSA Merchant Bank Limited.	5th January	2015		
Limited.	DESCRIPTION	N OF MATERIAL CHAN	GE	
Mr. Alan Sadler has vacated the position of Finance Director of ANSA Merchant Bank Limite		dwards has been appointe	d as the Finance Director of A	ANSA Merchant Bank
-	Mr. Alan Sad	ler has vacated the positio	n of Finance Director of ANS.	A Merchant Bank Limite
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4.	DETAILS OF PUBLICATION OF	MATERIAL CHANGE
	Will you be seeking an exemption from section 64(2) of the Securities Act 201	om publishing a notice in accordance with \(\sum \) X
	If "No"	8th January 2015
	If "Yes"	and the face of the State of th
	Not Applicable	
5.	DETAILS OF SENIOR OFFICER	
	Name (First name, Last name) Position in Organization	Robert I. Ferreira
	Toshon in Organization	Corporate Secretary
	Business Address	-
		ANSA Contro 11 Marguel Book Dort of Smain
	Work Phone (1-xxx-xxx-xxxx)	ANSA Centre, 11 Maraval Road, Port of Spain 1-868-623-8672
	Fax Phone(1-xxx-xxx-xxxx)	1-868-624-8763
	Email Address	robert.ferreira@ansamcal.com