



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

ANSA Merchant Bank Limited

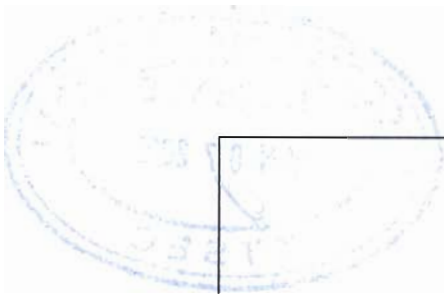
2. DATE OF MATERIAL CHANGE

5th January 2015

3. 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.



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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?

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X

If "No"

8th January 2015

If "Yes"

Not Applicable

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Robert I. Ferreira
Position in Organization	Corporate Secretary
Business Address	ANSA Centre, 11 Maraval Road, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-623-8672
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-8763
Email Address	robert.ferreira@ansamcal.com