

# 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 McAL Limited

2. DATE OF MATERIAL CHANGE

Date of material change
5th January 2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Mr. Alan Sadler was appointed as Group Chief Financial Officer of ANSA McAL Limited.
Mr. Trevor Edwards has vacated the position of Sector Chief Financial Officer, Financial Services Sector, of ANSA McAL Limited.

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**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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**If "No"**

Proposed Date of Publication of Notice (dd/mmm/yyyy)	8th January 2015
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**If "Yes"**

State the reasons for applying for the exemption
Not Applicable

**5. DETAILS OF SENIOR OFFICER**

Name (First name, Last name)	Frances Bain-Cumberbatch
Position in Organization	Group Head of Legal/ Corporate Secretary
Business Address	11th Floor, Tatil Building, 11 Maraval Road, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-625-3671
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-8753
Email Address	frances.bain-cumberbatch@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.

FRANCES BAIN-CUMBERBACH  GROUP HEAD LEGAL / CORPORATE SECRETARY JANUARY 6TH, 2015

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) \_\_\_\_\_