



FORM 10A

Apr 12, 2023, 11:45 am

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
6 <sup>th</sup> April, 2023

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>The compulsory acquisition process initiated on 10<sup>th</sup> March, 2023 by Trinidad and Tobago Insurance Limited ("TATIL"), a wholly-owned subsidiary of ANSA Merchant Bank Limited ("AMBL"), whose ultimate parent is ANSA McAL Limited ("ANSA McAL") (ANSA McAL owning 82.5% of AMBL's shares), pursuant to the provisions of Section 202 of the Companies Act, Chap. 81:01 of the Laws of Trinidad and Tobago, to acquire the remaining 2.5% of Colonial Fire &amp; General Insurance Company Limited ("Colfire"), representing the shareholding of the shareholders of Colfire who did not accept TATIL's offer and take-over bid to acquire all the issued and outstanding ordinary shares of Colfire issued on 29<sup>th</sup> December, 2022, was completed on 6<sup>th</sup> April, 2023.</p>


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"

Date of Publication of Notice (dd/mmm/yyyy)	13/APR/2023
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If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Carolyn Fifi
Position in Organization	Head of Legal and Compliance
Business Address	ANSA CENTRE, 11A 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	<a href="mailto:carolyn.fifi@ansamcal.com">carolyn.fifi@ansamcal.com</a>

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.

Carolyn Fifi                      *Carolyn Fifi*                      Head of Legal and Compliance                      11<sup>th</sup> April, 2023  
**Print Name**                                      **Signature**                                      **Position**                                      **Date**

**FOR OFFICIAL USE ONLY**

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) \_\_\_\_\_