# **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

General Instructions:	Please complete all relevant sections; where the allocated space is insufficient, you may continue on a separate page and attach to the completed form. All supporting information and attached pages should be appropriately numbered and referenced.
	This report and any attachments should be certified by a Senior Officer of the Reporting Issuer
	Completed reports should be submitted to:
	The Director
	Market Regulation & Surveillance
	Trinidad and Tobago Securities and Exchange Commission
	57-59 Dundonald Street
	Port of Spain
	Trinidad
item 1	State the name of the reporting issuer, and include its business address.
ltem 2	State the date on which the material change occurred.
Item 3	Provide sufficient disclosure regarding the material change to enable a reader to appreciate the nature and substance of the material change without having to refer to any other sources Examples of matters that would be subject to disclosure include: dates, parties, terms and conditions, effect on financial condition, value, reasons for the change, purpose of the change and a general comment on the probable impact of the material change on the reporting issuer.
ltern 4	State whether the issuer is seeking an exemption for publishing a notice in accordance with Section 64(2) of the Securities Act 2012, and complete the associated "yes" or "no" sections of the form accordingly.
Item 5	Give the name, position, business telephone number and email address of a senior officer of the reporting issuer who may be contacted to discuss further details regarding the material change
ltem 6	Include the signature of the Senior Officer identified in Item 5, confirming the material change report, and certifying the statement outlined.

# **FORM 10**

MATERIAL CHANGE REPORT

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1. NAME OR REPORTING ISSUER

Name of Reporting Issuer ANSA McAL Limited

2. DATE OF MATERIAL CHANGE

Date of material change 27<sup>th</sup> November, 2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change Mr. Alan Sadler has ceased to hold the position of Group Chief Financial Officer of ANSA McAL Limited with effect from November 27<sup>th</sup>, 2015.

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### 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

#### If "No"

Proposed Date of Publication of Notice (dd/mmm/yyyy) 3<sup>rd</sup> December, 2015

## If "Yes"

State the reasons for	pplying 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

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#### 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.

Print Name	Signature	Position	Date	
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Document / Record Nur	nber			
Record's Management I	Date Received (dd/mm/yyyy)			
Approved By :		Date (DD/MM/YYYY)		