

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

12th December, 2019

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

On December 12th, 2019 the Board of Directors of ANSA McAL Limited appointed Mr. Andrew N. Sabga to the role of Deputy Chairman of the Board with effect from January 1st, 2020.

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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"/>	X

If "No"

Proposed Date of Publication of Notice (dd/mm/yyyy)	16 th December, 2019
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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)	1-868-225-4922
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 BRANT CUMBERBATCH *F. Brant-Cumberbatch* GROUP HEAD OF LEGAL /
CORPORATE SECRETARY 13/12/2019
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) _____