

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 28th November, 2019

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Ms. Kelly Sonnylal resigned the position of Head of Group Treasury of the Company effective November 28th, 2019.

Mr. Walter Keith Welch will be acting as Head of Group Treasury of the Company until further notice.

DETAILS OF PUBLICATION OF	MATERIAL CHANGE		
		YES	NO
Will you be seeking an exemption fro	om publishing a notice in accordance with		Х
section 64(2) of the Securities Act 20	12?	Altabation S	
If "No"			
Proposed Date of Publication of N	otice 5 th December, 2019	*LEADER WATER	1,111
(dd/mmm/yyyy)			
If "Yes"			
State the reasons for applying for Not Applicable	the exemption		
The company of the co			
DETAILS OF SENIOR OFFICER			
Name (First name, Last name)	Frances Bain-Cumberbatch		
Position in Organization	Trances built-Cumberbutti	1.1	
	Group Head of Legal/ Corporate Secret	tary	
Business Address			
	11th Floor Tatil Building 11 Marayal B	ام سحط است	2 1.
Work Phone (1-xxx-xxx-xxxx)	11th Floor, Tatil Building, 11 Maraval R 1-868-225-4923	oad, Port or	Spain
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-8753	-	
Email Address	frances.bain-cumberbatch@ansamcal.	com	

4.

5.

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.

-	la .	GROUP HEAD OF LEGAL	/
FRANCES BAIN-CUMBERBAICH	J. Cai Cumb bell	CORPORATE SEQUETARY	29/11/2019
Print Name	Signature	Position	Date

FOR OFFICIAL USE ONLY

Tool Registrant's Number Director's Number Document / Record Number	ID Information	
Record's Management Date Received (d	nm/yyyy)	
Approved By :	Date (DD/MM/YYYY)	