



**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
3 <sup>rd</sup> December 2015

**3. DESCRIPTION OF MATERIAL CHANGE**

<p>Provide a description of the material change</p> <p>On December 3<sup>rd</sup>, 2015 the Board of Directors of ANSA McAL Limited appointed Mr. Andrew Sabga to the role of Deputy Chairman of the Board with effect from December 1<sup>st</sup>, 2015.</p>
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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)	10 <sup>th</sup> December, 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.

FRANCIS BAIN-CUMBERBACH



Corporate Secretary

9/12/15

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) \_\_\_\_\_