



FORM 10A

MATERIAL CHANGE REPORT

Aug 21, 2023, 3:06 pm

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

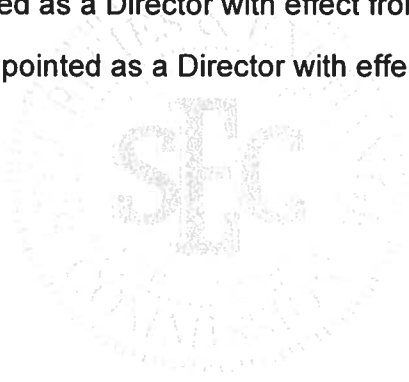
Name of Reporting Issuer
Citicorp Merchant Bank Limited

2. DATE OF MATERIAL CHANGE

Date of material change
August 11, 2023

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Michael Toney resigned as a Director with effect from August 11, 2023. Rajiv Krishnan was appointed as a Director with effect from August 11, 2023.




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 <input type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	August 11, 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)	Mitchell de Silva
Position in Organization	CCO
Business Address	No. 12 Queen's Park East, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-821-6066
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-8131
Email Address	mitchell.anthony.desilva@citi.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.

DANIELLE RAMIREZ [Signature] CORPORATE SECRETARY 14/8 / 20 12
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) _____