FORM 10A

11:37 am, Aug 17, 2022

MATERIAL CHANGE REPORT

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 12, 2022

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Mr. Raul A. Anaya has been appointed as a Director and Chairman of the Board.

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?	☐	☑

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	AUGUST 16, 2022

If "Yes"

State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	DANIELLE RAMPERSAD
Position in Organization	GENERAL COUNSEL / CORPORATE SECRETARY
Business Address	No. 12 QUEEN'S PARK EAST, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-821-6098
Fax Phone(1-xxx-xxx-xxxx)	1-868-627-6128
Email Address	danielle.rampersad@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 RAMPERSAD   GENERAL COUNSEL/ CORPORATE SECRETARY   17/08/2022

| **Print Name** | **Signature** | **Position** | **Date** |