



FORM 10A

By nmar at 2:55:42 pm, 3 Jul 2025

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
DEVELOPMENT FINANCE LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
30th June 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>The tenure of the appointed Government Representatives on the Board of Directors of Development Finance Limited has come to an end: The Representatives are:</p> <ul style="list-style-type: none">- Ms. Kaisha Ince- Ms. Cindy Manson- Mr. Ryan Maharaj

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"/>	<input checked="" type="checkbox"/>

If “No”

Date of Publication of Notice (dd/mmm/yyyy)	07/JUL/2025
--	-------------

If “Yes”


State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	CORENNE MEDINA
Position in Organization	CORPORATE SECRETARY
Business Address	10 CIPRIANI BOULEVARD, PORT OF SPAIN, TRINIDAD
Work Phone (1-xxx-xxx-xxxx)	1-868-625-0007
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-3563
Email Address	ccamacho-medina@dfibusiness.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.

CORENNE MEDINA		CORPORATE SECRETARY	03/JUL/2025
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) _____