





1. NAME OF REPORTING ISSUER



2. DATE OF MATERIAL CHANGE

NOVEMBER 25TH 2021

3. DESCRIPTION OF MATERIAL CHANGE

Mr. Gary Awai was Acting Chief Executive Officer since September 12th 2019 and has now been appointed as Chief Executive Officer of Development Finance Limited effective Thursday 25th November, 2021.



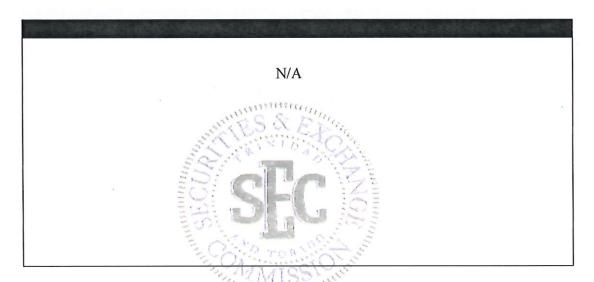
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?	

If "No"

29/NOV/2021

If "Yes"



5. DETAILS OF SENIOR OFFICER

	Corenne Medina
	Corporate Secretary
	10 Cipriani Boulevard Port of Spain, Trinidad and Tobago
	1-868-625-0007
Last 16 13	1-868-624-3563
对新国际的国际	ccamacho-medina@dflbusiness.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

NOV 25TH 2021

Print Name

Signature

Position

Date

