



**FORM 10**

**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

31-Oct-2018

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change

Mr. Kriss Marcus, General Manager, Merchant Banking, Investments & Securities, resigned from Development Finance Limited effective October 31st 2018 for personal reasons.

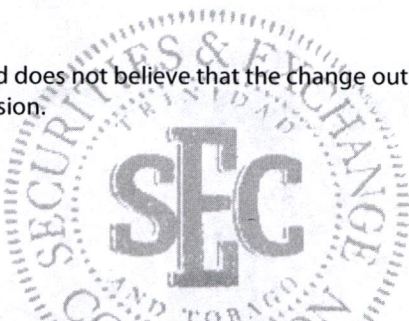
#### 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mm/yyyy)	N/A
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If "Yes"

State the reasons for applying for the exemption
<p>Development Finance Limited does not believe that the change outlined above would materially alter an investor's investment decision.</p> 

#### 5. DETAILS OF SENIOR OFFICER

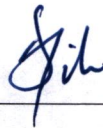
Name (Salutation, First name, Last name)	Mr. Duane Hinkson
Position in Organization	Chief Executive Officer
Business Address	10 Cipriani Boulevard, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-627-1626
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-8491
Email Address	dhinkson@dfibusiness.com



## 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.

DUANE HINKSON



CHIEF EXECUTIVE  
OFFICER

31-Oct-2018

**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) \_\_\_\_\_