

#### **FORM 10A**

#### MATERIAL CHANGE REPORT

Jun 29, 2021, 12:03 pm

### 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 JUNE 25TH 2021

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Mr. Suresh Dutta resigned as a Director of Development Finance Limited effective June 25th, 2021.

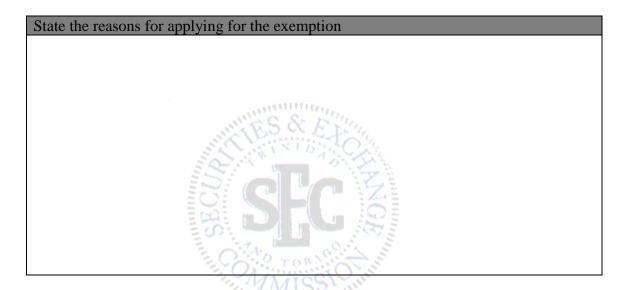
## 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

|  | YES | NO       |
|--|-----|----------|
| Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012? |     | <b>₽</b> |

### If "No"

| Date of Publication of Notice | 20 / HDI / 2021 |
|-------------------------------|-----------------|
| (dd/mmm/yyyy)                 | 30 / JUN / 2021 |

# If "Yes"



# 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-       | 1-868-625-0007                        |
| xxxx)                        | 1 000 023 0007                        |
| Fax Phone(1-xxx-xxx-xxxx)    | 1-868-624-3563                        |
| Email Address                | 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.

| Print Name     | Signature |   | Position               | Date            |
|----------------|-----------|---|------------------------|-----------------|
| CORENNE MEDINA |           | _ | CORPORATE<br>SECRETARY | JUNE 25TH, 2021 |

### 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)                |                |  |