



FORM 10A

May 10, 2021, 4:09 pm

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
MAY 3RD 2021

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Effective May 3rd, 2021, Mrs. Tiffany Pemberton has been transferred from the position of Corporate Secretary to the position of General Manager, Merchant Banking and Investment Services. This change is required to support the strategic business development initiatives of the Company, specifically the issuance and distribution of new bonds and other security issues.</p> <p>Effective May 3rd, 2021, Mrs. Corenne Medina assumed the position of Corporate Secretary and Compliance Manager. Mrs. Medina is an FCCA and has several years experience in accounting and auditing. In her new role she will also be responsible for all compliance and regulatory reporting of the Company.</p>


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/mm/yyyy)	
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If "Yes"


State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	GARY AWAI
Position in Organization	CHIEF EXECUTIVE OFFICER
Business Address	10 CIPRIANI BOULEVARD, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-625-0007 EXT 123
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-3563
Email Address	gawai@dfldbusiness.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.

GARY AWAI		CHIEF EXECUTIVE OFFICER (AG)	3RD MAY 2021
Print Name	Signature	Position	Date

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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) _____