

FORM 10
MATERIAL CHANGE REPORT
Pursuant to section 64 of the Securities Act, 2012 and by-law SO of the Securities
(General)
By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer
INTERCOMMERCIAL BANK LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
9TH JULY 2014

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>RESIGNATION OF MS. NAOMI ARJOONSINGH AS COMPANY SECRETARY OF THE REPORTING ISSUER</p> <p>&</p> <p>APPOINTMENT OF MS. DENISE ROOPNARINESINGH AS COMPANY SECRETARY OF THE REPORTING ISSUER.</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?	√	

If "No"

Proposed date for publication of notice (dd/mmm/yyyy)	
---	--

if "Yes"

State the reason for applying for the exemption

THE BANK IS OF THE VIEW THAT IN ACCORDANCE WITH SECTION 64 (1) WE NOTIFIED JMMB (TT) LIMITED OF THE MATERIAL CHANGE BY LETTER DATED 10th JUL 2014.

A COPY IS ENCLOSED FOR EASE OF REFERENCE.

JMMB (TT) LIMITED IS THE BANK'S SOLE SHAREHOLDER.

IN THE CIRCUMSTANCES WE WOULD BE GRATEFUL IF PUBLICATION CAN BE CONSIDERED UNWARRANTED CONSISTENT WITH SECTION 64 (2) (b)

5. DETAILS OF SENIOR OFFICER

Name (First Name, Last Name)	KRISHNA BOODHAI
Position in Organization	MANAGING DIRECTOR/CEO
Residential Address	
Work Phone	1-868-665-4425
Fax Phone	1-868-665-6663
Mobile Phone	
Email Address	kboodhai@intercommercialtt.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.

KRISHNA BOODHAI

Print Name



Signature

MANAGING Director / CEO

Position

14 July 2014

Date

FOR OFFICIAL USE ONLY

Tool	ID Information
Registrant's Number	
Director Number	
Document / Record Number	
Record's Management Date Received (dd/mmm/yyyy)	

Approved by _____

Date (dd/mm/yyyy) _____