



### **MATERIAL CHANGE REPORT**

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

L. J. Williams Limited

2. DATE OF MATERIAL CHANGE

Date of material change November 05, 2024

3. DESCRIPTION OF MATERIAL CHANGE

# L.J. Williams Limited wishes to advise that KPMG was appointed as the Company's Auditors at the Annual Meeting of the Company on November 5, 2024.

# 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

V	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"

Date of Publication of Notice	08/Nov/2024
(dd/mmm/yyyy)	00/1101/2021

# If "Yes"

State the reasons for a	pplying for the exemption	
Not applicable		

# 5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Adam Jay Williams
Position in Organization	Corporate Secretary
Business Address	16-24 Sixth Avenue South, Barataria
Work Phone (1-xxx-xxx-xxxx)	1-868-674-1500
Fax Phone(1-xxx-xxx-xxxx)	19
Email Address	2

### 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.

Adam Jay Williams	Marie	Corporate Secretary	November 06, 2024
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)	
MISS CARDING TO ME THE MESSAGE	
Approved By :	Date (DD/MM/YYYY)
Approved By :	Date (DD/MM/YYYY)