

report, and certifying the statement outlined.



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)
By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer

MEGA Insurance Company Limited

2. DATE OF MATERIAL CHANGE

Date of material change

January 22, 2015 and January 23, 2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

SEE ATTACHED

NOTICE OF CHANGE OF DIRECTORS

Work Phone (1-xxx-xxx-xxxx)	625-6342
Fax Phone(1-xxx-xxx-xxxx)	623-6427
Email Address	megainsurance@tstt.net.tt

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.

Philip Alcorn  Company Secretary Feb 19 2015
 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) _____

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995
(Sections 71 and 79)

NOTICE OF DIRECTORS
OR
NOTICE OF CHANGE OF DIRECTORS



1. Name of Company MEGA Insurance Company Limited Company No. M-1560(C)

2. Notice is given that on the 22nd day of January, 2015, the following person(s) was/were appointed director(s):

Name	Address	Occupation
Stephen Smit		Chief Executive Officer Assuria N.V.
Mario Merhai		Director ASSURIA N.V.

4. Notice is given that on the 22nd day of January, 2015, the following person(s) ceased to hold office as director(s).

Name	Address
THE ANNEXED SCHEDULE IS INCORPORATED IN THIS FORM	

5. The directors of the company as of this date are:

Name	Address	Occupation
THE ANNEXED SCHEDULE IS INCORPORATED IN THIS FORM		

6. Date	Name and Title	Signature
<u>Feb 6, 2015</u>	<u>Philip Aleong</u> Company Secretary	

Republic of Trinidad and Tobago

THE COMPANIES ACT 1995
(SECTIONS 71 AND 79)

NOTICE OF DIRECTORS
OR
NOTICE OF CHANGE OF DIRECTORS

MEGA INSURANCE COMPANY LIMITED M-1560(C)

SCHEDULE



Item 4. The following persons ceased to hold office as Directors as of January 22, 2015:

NAME	ADDRESS	OCCUPATION
Roy Errol Cheong		Director, The Guyana and Trinidad Mutual Life Insurance Company Limited
Inderjeet Beharry		Director, Edward B Beharry and Company Limited
Lindsay Gillette		Business-man
Paul Vilain		Attorney-at-Law

REGISTERED

February 6, 2015


Philip Aleong
Company Secretary

Republic of Trinidad and Tobago

THE COMPANIES ACT 1995
(SECTIONS 71 AND 79)

NOTICE OF DIRECTORS
OR
NOTICE OF CHANGE OF DIRECTORS

MEGA INSURANCE COMPANY LIMITED M-1560(C)

SCHEDULE



Item 5. The Directors of the company as of 22nd January, 2015 are:

NAME	ADDRESS	OCCUPATION
Stephen Smit		Chief Executive Officer Assuria N.V
Mario Merhai		Director, Assuria N.V.
Albert George Tomyew		Director - Trinprint Limited

February 6, 2015


Philip Aleong
Company Secretary

REGISTERED

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995
(Sections 71 and 79)



Form 8



NOTICE OF DIRECTORS
OR
NOTICE OF CHANGE OF DIRECTORS

MEGA Insurance Company Limited

1. Name of Company..... Company No. M-1560(C)

2. Notice is given that on the 23rd day of January, 2015, the following person(s) was/were appointed director(s):

Name	Address	Occupation
Armand Achaibersing		Director, Assuria N.V.
Jason Clarke		Director, Assuria N.V.

4. Notice is given that on the day of, 20....., the following person(s) ceased to hold office as director(s).

Name	Address
REGISTERED	

5. The directors of the company as of this date are:

Name	Address	Occupation
THE ANNEXED SCHEDULE IS INCORPORATED IN THIS FORM		

6. Date	Name and Title	Signature
Feb 6, 2015	Philip Aleong Company Secretary	

Republic of Trinidad and Tobago

THE COMPANIES ACT 1995
(SECTIONS 71 AND 79)

NOTICE OF DIRECTORS
OR
NOTICE OF CHANGE OF DIRECTORS

MEGA INSURANCE COMPANY LIMITED M-1560(C)

SCHEDULE



Item 5. The Directors of the company as of 23rd January, 2015 are:

NAME	ADDRESS	OCCUPATION
Stephen Smit		Chief Executive Officer Assuria N.V
Mario Merhai		Director Assuria N.V.
Armand Achaibersing		Director Assuria N.V.
Jason Clarke		Chief Executive Officer Gulf Insurance
Albert George Tomyew		Director - Trinprint Limited

February 6, 2015


Philip Aleong
Company Secretary

REGISTERED