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

a a e	
	SEE ATTACHED
NOT	TICE TO SHAREHOLDERS
4. DETAILS OF PUBLICAT	TION OF MATERIAL CHANGE
Will you be seeking an exemption from section 64(2) of the Securities Act 201	om publishing a notice in accordance with \(\square\) \(\square\)
If "No"	
Proposed Date of Publication of No (dd/mmm/yyyy)	otice 21st February, 2015
If "Yes"	
State the reasons for applying for	the exemption
5. DETAILS OF SENIOR C	OFFICER
Name (First name, Last name)	Philip Aleong
Position in Organization	Vice President, Finance/Investments/Company secretary
Business Address	49 Dundonald Street, Port of Spain

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.

PHILL ACCORD	less	Company Secretary	Feb	192015
7			D 4	
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 Receiv	d (dd/mm/yyyy)
Approved By :	Date (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

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	FEB	09	2015	MENT	
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a 3	The Lot of	ANI		REC	EIVED

Name of Company	e day of	FEB npany No. M-1560(C) 20. the
following person(s) was/w	re appointed director(s): Address	Occupation
ephen Smit		Chief Executive O
rio Merhai		Director Assuria N.V.
4. Notice is given that on the following person(s) ceased Name	e day of	, 20 ¹⁵ , the
r		
THE ANNEX	ED SCHEDULE IS INCORPORATED I	N THIS FORM
		STERED
5. The directors of the compa	ny as of this date are:	Cou
Name	Address	Occupation
-		
THE ANNEX	ED SCHEDULE IS INCORPORATED I	N THIS FORM
6. Date	Name and Title	Signature

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
x x		

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

PINIDAD AND TORKS

FEB 09 2015

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
	P (2)	

February 6, 2015

Philip Aleong
Company Secretary

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ORD MANAGEMEN FORM

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995

(Sections 71 and 79)

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FFR 09 2015

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NOTICE OF DIRECTORS OR

MEGA Insurance Company Limited Co	ompany No. M-1560(C)
	ompany 140
on the	, 20, the
Address	Occupation
	Director, Assuria
	Director, Assuria
a	GISTERED
company as of this date are:	EGISTERED
company as of this date are:	Occupation
	on the

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:



ADDRESS	OCCUPATION
×	Chief Executive Officer Assuria N.V
	Director Assuria N.V.
	Director Assuria N.V.
w.	Chief Executive Officer Gulf Insurance
,	Director - Trinprint Limited
-	

February 6, 2015

Philip Ateong

Company Secretary

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