



**FORM 10**

**MATERIAL CHANGE REPORT**

**Pursuant to section 64 of the Securities Act, 2012**

**1. NAME OF REPORTING ISSUER**

<b>Name of Reporting Issuer</b>
ANSA MERCHANT BANK LIMITED

**2. DATE OF MATERIAL CHANGE**

<b>Date of material change</b>
AUGUST 2, 2017

**3. DESCRIPTION OF MATERIAL CHANGE**

<b>Provide a description of the material change</b>
Notification that Mr. Larry Howai has been appointed a Director on the Board of ANSA Merchant Bank Limited with an effective date of August 2, 2017.

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/mmm/yyyy)	02 August, 2017
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If "Yes"

State the reasons for applying for the exemption

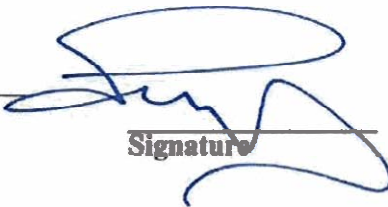
5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Mr. Gregory N. Hill
Position in Organization	Managing Director
Residential Address	
Work Phone (1-xxx-xxx-xxxx)	1-868-623-8672 Ext. 124
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-8763
Mobile Phone (1-xxx-xxx-xxxx)	
Email Address	gregory.hill@ansamcal.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.

Gregory N. Hill  
Print Name



Signature

Managing Director  
Position

28.07.17  
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) \_\_\_\_\_