



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

ANSA McAL LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change

24th July, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Acquisition of the shares in Lewis Berger (Overseas Holdings) Limited (the LBOH Transaction)

We confirm that with effect from July 24, 2017 ANSA McAL completed the acquisition of 1,869,805 ordinary shares in Lewis Berger (Overseas Holdings) Limited ("LBOH"), representing 100% of the shareholding in LBOH, a private limited company incorporated under the laws of England & Wales. LBOH is the owner of:

3,613,011 ordinary shares in Berger, representing 70% of the shareholding of Berger; 376,000 equity shares, representing 100% of the shareholding of Berger Paints Barbados Limited, a company incorporated under the laws of Barbados;

109,332,222 equity shares, representing 51% of the shareholding of Berger Paints Jamaica Limited, a publicly listed company incorporated under the laws of Jamaica.

Purchase of 500,000 ordinary shares in Berger Paints Trinidad Limited from Chan Ramlal Limited

We confirm that the completion of this transaction is still pending the fulfilment of certain conditions. We shall keep you updated on the progress of this transaction.

DETAILS OF PUBLICATION OF MATERIAL CHANGE		
Will you be seeking an exemption from publishing a notice in accordance with	YES	NO
section 64(2) of the Securities Act 2012?		
If "No"		
Proposed Date of Publication of Notice 27 th July 2017 (dd/mmm/yyyy)		
If "Yes"		
State the reasons for applying for the exemption		
DETAILS OF SENIOR OFFICER		
Name (First name, Last name) Frances Bain-Cumberbatch		
Position in Organization Group Head of Legal/Corporate Secreta	ary	

4.

5.

Business Address	
	11th Floor, Tatil Building, 11 Maraval Road, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-225-4922
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-8753
Email Address	frances.bain-cumberbatch@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.

Freavoes Bant Courses Signature

Freavoes Bant Courses Signature

Print Name

Signature

Freavoes Signature

Position

Date

FOR OFFICIAL USE ONLY

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