



By nmar at 8:35:19 am, 09/29/2023

## FORM 10A

### MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
ANSA Merchant Bank Limited

2. DATE OF MATERIAL CHANGE

Date of material change
4 <sup>th</sup> October 2023

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p><b>Executive Management Changes</b></p> <p>Mr. Gregory N. Hill, who has held the Managing Director's position at ANSA Merchant Bank Limited for 16 years, has resigned from the company to take up a position at a regional development bank. His resignation will take effect from 4<sup>th</sup> October 2023. Mr. Hill will continue to serve as Chairman of ANSA Merchant Bank Barbados Limited subject to regulatory and other approvals.</p> <p>Mr. David Dulal-Whiteway, a director of ANSA Merchant Bank Limited will act as Managing Director, until a permanent appointment is made.</p> <p>Mr. Keron Kong has been appointed as General Manager- Operations of ANSA Merchant Bank Limited.</p>


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)	2 <sup>nd</sup> October 2023
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If “Yes”

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	ROBERT I. FERREIRA
Position in Organization	CORPORATE SECRETARY
Business Address	ANSA CENTRE, 11A MARAVAL ROAD, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-623-8672 Ext.3177
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-8763
Email Address	<a href="mailto:robert.ferreira@ansamcal.com">robert.ferreira@ansamcal.com</a>

## 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.

Robert I. Ferreira



Corporate Secretary

28<sup>th</sup> September 2023

**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)