



FORM 10A

MATERIAL CHANGE REPORT

Jun 06, 2023, 8:33 am

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
ANSA McAL Limited

2. DATE OF MATERIAL CHANGE

Date of material change
June 1st, 2023

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>ANSA McAL Limited (“the Company”) wishes to announce the following:</p> <ul style="list-style-type: none">(1) Mr. Miles Baker, Chief Strategy Officer of the Company, has assumed responsibility for Enterprise Risk Management, effective June 1st, 2023.(2) Mr. Alastair Paton continues to hold the position of Head of Group Internal Audit. <p>This change was effected to ensure alignment of corporate functions to facilitate the Company’s growth strategy.</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)	June 7th, 2023
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If “Yes”


State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	FRANCES BAIN-CUMBERBATCH
Position in Organization	CORPORATE SECRETARY
Business Address	11TH FLOOR, TATIL BUILDING, 11 MARAVAL ROAD, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-225-6225
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.

Frances Bain-Cumberbatch  Corporate Secretary 05/06/2023
Print Name **Signature** **Position** **Date**

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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) _____