



## 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

|                              |  |
|------------------------------|--|
| <b>General Instructions:</b> | <p>Please complete all relevant sections; where the allocated space is insufficient, you may continue on a separate page and attach to the completed form. All supporting information and attached pages should be appropriately numbered and referenced.</p> <p>This report and any attachments should be certified by a Senior Officer of the Reporting Issuer.</p> <p>Completed reports should be submitted to:</p> <p style="padding-left: 40px;">The Director<br/>Market Regulation &amp; Surveillance<br/>Trinidad and Tobago Securities and Exchange Commission<br/>57-59 Dundonald Street<br/>Port of Spain<br/>Trinidad</p> |
| <b>Item 1</b>                | State the name of the reporting issuer, and include its business address.  |
| <b>Item 2</b>                | State the date on which the material change occurred.  |
| <b>Item 3</b>                | Provide sufficient disclosure regarding the material change to enable a reader to appreciate the nature and substance of the material change without having to refer to any other sources. Examples of matters that would be subject to disclosure include: dates, parties, terms and conditions, effect on financial condition, value, reasons for the change, purpose of the change, and a general comment on the probable impact of the material change on the reporting issuer.  |
| <b>Item 4</b>                | State whether the issuer is seeking an exemption for publishing a notice in accordance with Section 64(2) of the Securities Act 2012, and complete the associated "yes" or "no" sections of the form accordingly.  |
| <b>Item 5</b>                | Give the name, position, business telephone number and email address of a senior officer of the reporting issuer who may be contacted to discuss further details regarding the material change.  |
| <b>Item 6</b>                | Include the signature of the Senior Officer identified in Item 5, confirming the material change 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**  
ANSA McAL Limited

2. DATE OF MATERIAL CHANGE

**Date of material change**  
May 3<sup>rd</sup>, 2017

3. DESCRIPTION OF MATERIAL CHANGE

**Provide a description of the material change**  
Anthony N. Sabga, has ceased to be a Director of ANSA McAL Limited, having passed away on May 3rd, 2017.

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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"/> | X  |

If "No"

|   |               |
|---|---------------|
| <b>Proposed Date of Publication of Notice (dd/mmm/yyyy)</b> | May 4th, 2017 |
|---|---------------|

If "Yes"

|   |
|---|
| <b>State the reasons for applying for the exemption</b> |
| N/A   |

5. DETAILS OF SENIOR OFFICER

|                                     |  |
|-------------------------------------|--|
| <b>Name (First name, Last name)</b> | Frances Bain-Cumberbatch   |
| <b>Position in Organization</b>     | Group Head of Legal/Corporate Secretary                                |
| <b>Business Address</b>             | 11 <sup>th</sup> Floor, Tatil Building, 11 Maraval Road, Port of Spain |
| <b>Work Phone (1-xxx-xxx-xxxx)</b>  | 1-868-225-4922   |
| <b>Fax Phone(1-xxx-xxx-xxxx)</b>    | 1-868-624-8753   |
| <b>Email Address</b>                | frances.bain-cumberbatch@ansamcal.com                                  |