

FORM 10A

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012



Jun 01, 2022, 9:05 am

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
ANSA McAL LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
MAY 26TH, 2022

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>ANSA McAL Limited wishes to announce the following:</p> <ol style="list-style-type: none">1. Mr. Anthony E. Phillip has retired from its Board of Directors effective May 26th, 2022.2. Dr. Tonya Villafana was appointed to its Board of Directors effective May 26th, 2022.




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 1ST, 2022
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If "Yes"

State the reasons for applying for the exemption


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

