# **FORM 10**





Pursuant to Section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)

By-Laws, 2013

General Instructions:	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.
	This report and any attachments should be certified by a Senior Officer of the Reporting Issuer.
	Completed reports should be submitted to:
	The Director
	Market Regulation & Surveillance
	Trinidad and Tobago Securities and Exchange Commission
	57-59 Dundonald Street
	Port of Spain Trinidad
	Timidad
Item 1	State the name of the reporting issuer, and include its business address.
item 2	State the date on which the material change occurred.
Item 3	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.
Item 4	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.
Item 5	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.
Item 6	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

20 March 2019

3. DESCRIPTION OF MATERIAL CHANGE

#### Provide a description of the material change

On March 20, 2019 ANSA McAL Limited entered into a Share Purchase Agreement with the shareholders of Trinidad Aggregate Products Limited (the "Company") for the purchase of 15,237,419 ordinary shares in the Company representing 97.14% of the issued and outstanding shares for the consideration of up to \$3.50 per share subject to the terms of the Share Purchase Agreement.

The transaction will be completed on March 25, 2019.

4.	DETAILS OF PUBLICATION OF	MATERIAL CHANGE		
			YES	NO
	Will you be seeking an exemption fro section 64(2) of the Securities Act 20	om publishing a notice in accordance with 12?		
	If "No"			
	Proposed Date of Publication of N (dd/mmm/yyyy)	otice 26 <sup>th</sup> March, 2019		
	If "Yes"			
	State the reasons for applying for	the exemption		
5.	DETAILS OF SENIOR OFFICER			
		Frances Bain-Cumberbatch		
	osition in Organization	Group Head of Legal/Corporate Secre	tany	
	Business Address	Group Head of Legal/Corporate Secre	tary	
	A TOTAL CONTRACTOR OF THE PROPERTY OF THE PROP			
		11 <sup>th</sup> Floor, Tatil Building, 11 Maraval F	Road, Port of	Spain
	Vork Phone (1-xxx-xxx-xxxx)	1-868-225-4922		
	'ax Phone(1-xxx-xxx-xxxx)	1-868-624-8753		

frances.bain-cumberbatch@ansamcal.com

Email Address

#### 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	Lew hulder	GROUP HEAD OF LEGAL! CORPORATE SECRETARY	25/03/19
Print Name	Signature	Position	Date

## FOR OFFICIAL USE ONLY

Tool	ID Information	
Registrant's Number		
Director's Number		900
Document / Record Number	CONTRACTOR OF THE PROPERTY OF	
Record's Management Date Received (d	(	100
Record 3 Wallagement Date Received (c	min/yyyy)	
Record 3 Wanagement Date Received (C	шиуууу)	
Approved By :	Date (DD/MM/YYYY)	