

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

 IN THIS CITTURE OF THE STATE OF

Citicorp Merchant Bank Limited

1. NAME OR REPORTING ISSUER

2. DATE OF MATERIAL CHANGE

Date of material change

June 11, 2018

3. DESCRIPTION OF MATERIAL CHANGE

l De Silva has been appointed as a June 11, 2018.	Director of Citicorp Merchant	Bank Limited with

Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012? If "No" Proposed Date of Publication of Notice (dd/mmm/yyyy) If "Yes" State the reasons for applying for the exemption N/A DETAILS OF SENIOR OFFICER Name (Rits name Last name) Position in Organization General Counsel & Corporate Secretary No. 12 Queen's Park East, Port-of-Spain Work Phone (1992-2003) 1-868-821-6099						
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6. DATE, CERTIFICATION AND SIGNATURE

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.

DAVIELLE RAMPEKIAN	-	GENERAL COUNSEL	JUNE 12, 2018

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Position

Date

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Date (DD/MM/YYWY)

Print Name