



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

Citicorp Merchant Bank Limited

2. DATE OF MATERIAL CHANGE

Date of material change

June 11, 2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change.

Mr. Mitchell De Silva has been appointed as a Director of Citicorp Merchant Bank Limited with effect from June 11, 2018.

<p></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"/>	No

If "No"

Proposed Date of Publication of Notice (dd/mm/yyyy)	The material change notification will be published in the Trinidad Guardian and the Trinidad Express on June 13, 2018
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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)	DANIELLE RAMPERSAD
Position in Organization	General Counsel & Corporate Secretary
Business Address	No. 12 Queen's Park East, Port-of-Spain
Work Phone (1 xxx-xxx-xxxx)	1-868-821-6099
Fax Phone (1 xxx-xxx-xxxx)	1-868-627-8131
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.

DAVIELLE RAMAKIAS



GENERAL COUNSEL

JUNE 12, 2018

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) _____		