



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
October 31, 2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
James Ollivierre was appointed to the Board of Citicorp Merchant Bank Limited with effect from October 31, 2016.

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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"/>	No

If "No"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	The material change notification will be published in the Guardian and the Newsday on Wednesday November 2, 2016.
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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)	Dawn Seepersad
Position in Organization	General Counsel/Corporate Secretary
Business Address	No. 12 Queen's Park East, Port-of-Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-821-6098
Fax Phone (1-xxx-xxx-xxxx)	1-868-627-6128
Email Address	dawn.seepersad@citi.com

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.

DAWIN SEEGERSAD  GENERAL COUNSEL
to
CORPORATE
SECRETARY November 1, 2016
 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) _____