



10:36 am, Feb 02, 2023

**FORM 10A**

**MATERIAL CHANGE REPORT**

**Pursuant to Section 64 of the Securities Act, 2012**

1. NAME OF REPORTING ISSUER

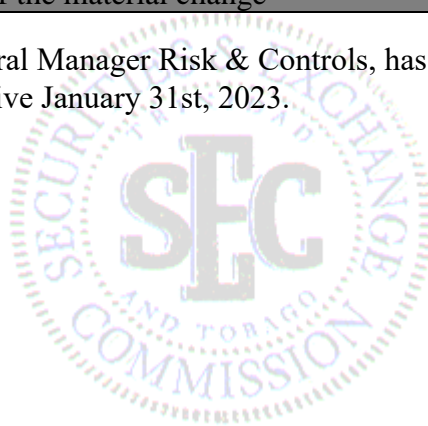
Name of Reporting Issuer
DEVELOPMENT FINANCE LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
JANUARY 31 <sup>ST</sup> 2023

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Mr. Siew Paltoo, General Manager Risk & Controls, has retired from Development Finance Limited effective January 31st, 2023.



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)	06/JAN/2023
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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)	Corenne Medina
Position in Organization	Corporate Secretary
Business Address	10 Cipriani Boulevard, Port of Spain, Trinidad
Work Phone (1-xxx-xxx-xxxx)	1-868-625-0007
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-3563
Email Address	ccamacho-medina@dfbusiness.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.

Corenne Medina                                            Corporate Secretary                      February 1st, 2023

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**Print Name**                      **Signature**                      **Position**                      **Date**

**FOR OFFICIAL USE ONLY**

<b>Tool</b>	<b>ID Information</b>
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : \_\_\_\_\_ Date (DD/MM/YYYY) \_\_\_\_\_