

FORM 10
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
30-Apr-2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<div data-bbox="609 840 1015 1239">A circular stamp with "SEC" in the center, "AND TORONTO" below it, and "COMMISSION" at the bottom. The words "SECURITIES" and "EXCHANGE" are partially visible on the left and right sides respectively.</div> <p>Mr. Wendell Mottley resigned from the Board of Directors of Development Finance Limited effective April 30th 2018 for personal reasons.</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"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mm/yyyy)	07-May-2018
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If "Yes"

State the reasons for applying for the exemption


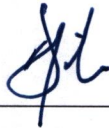
5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Mr. Duane Hinkson
Position in Organization	Chief Executive Officer
Business Address	10 Cipriani Boulevard, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-627-1626
Fax Phone (1-xxx-xxx-xxxx)	1-868-623-8491
Email Address	dhinkson@dfibusiness.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.

DUANE HINKSON



CHIEF EXECUTIVE
OFFICER

02-May-2018

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

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) : _____
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