

#### FORM 10A

# MATERIAL CHANGE REPORTBy sferreira at 8:32:08 am, 22/12/2023

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

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

L. J. Williams Limited

2. DATE OF MATERIAL CHANGE

Date of material change January 1, 2024

3. DESCRIPTION OF MATERIAL CHANGE

Lawford Dupres is appointed as Chairman of the Board of L.J. Williams Limited effective from January 1, 2024.

## 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?		ß

#### If "No"

Date of Publication of Notice	22/12/2023
(dd/mmm/yyyy)	

#### If "Yes"

State the reasons for	applying for the exemption	
Not applicable		

### 5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Paul Jay Williams
Position in Organization	Director
Business Address	16-24 Sixth Avenue South, Barataria San Juan 251714
Work Phone (1-xxx-xxx-xxxx-	1-868-674-1500
Fax Phone(1-xxx-xxx-xxxx)	
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.

Print Name	Signature	Position	Date	
Paul Jay Williams	Poer Pilol	L. <u>Director</u>	December 19, 2023	

#### FOR OFFICIAL USE ONLY

Teet		ID Information
Registrant's Number		
Director's Number		
Document / Record Number		
Record's Management Date Rock	ived (dd/mm/vvvv)	
Approved By		(IN) MM YYYY)
		(HXMM/YYYY)