

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012



1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
MORA VEN HOLDINGS LTD

2. DATE OF MATERIAL CHANGE

Date of material change
25TH JULY, 2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>RESOLUTION OF THE BOARD - EFFECTIVE 1/08/2018 ANDREW MITCHELL QC WOULD BE THE NEW CHAIRMAN OF MORA VEN HOLDINGS LTD</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/mmm/yyyy)	30/07/2018 AND 31/07/2018
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If "Yes"

State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

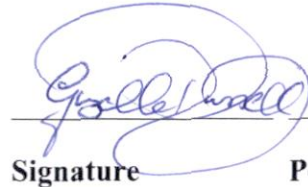
Name (Salutation, First name, Last name)	GIZELLE RUSSELL
Position in Organization	DIRECTOR
Business Address	FIDELIS CHAMBERS 16-18 TRAGARETE ROAD PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	381-5316
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	gzllrussell@yahoo.com

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.

CITIZELLE RUSSELL

Print Name



Signature

Corporate Secretary / Director 27/7/2018

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) \_\_\_\_\_