



FORM 10A

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer  
Utmost International Isle of Man Limited

2. DATE OF MATERIAL CHANGE

Date of material change  
31st March 2023

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Mr Neil Alan Duggan, Non-Executive Director of Utmost International Isle of Man Limited, is to resign from the Board and his position as Non-Executive Director on the 31st March 2023.

Mr Duggan's resignation was submitted and approved at the Utmost International Isle of Man Limited Board Meeting held on the 27th March 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 checked="" type="checkbox"/>	<input type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	
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If "Yes"

State the reasons for applying for the exemption
<p>We hereby make a request for exemption from publication in accordance with Section 64 (2) of the Securities Act 2012. This exemption is sought as it is believed that the publication is unwarranted as the Reporting Issuer is an Approved Foreign Issuer in accordance with Section 69 (1) (b).</p> <p>Utmost International Isle of Man Limited is not currently offering any products in Trinidad and Tobago. The resignation of Mr Duggan as a Non-Executive Director of the Company causes no change on the assets, ownership, or business activities of the Company.</p>

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Joly Hemuss
Position in Organization	Chief Financial Officer
Business Address	King Edward Bay House, King Edward Road, Onchan, Isle of Man, IM99 1NU
Work Phone (1-xxx-xxx-xxxx)	+44 1624 655555
Fax Phone(1-xxx-xxx-xxxx)	+44 1624 611715
Email Address	joly.hemuss@utmostinternational.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.

Joly Hemuss                      Joly Hemuss                      Chief Financial Officer                      29 MARCH 2023  
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) \_\_\_\_\_