



MERCHANT BANK LIMITED

NOTICE TO SHAREHOLDERS

Annual Report

Pursuant to Section 63 and 67(2)(c) of the Securities Act 2012 (the “Act”) **ANSA Merchant Bank Limited** (the “Company”) wishes to advise its shareholders that the Company’s Annual Report for the year ended **31st December, 2019** (the “Annual Report 2019”) is now accessible on the Company’s website at:

https://www.ansabank.com/pdf/year-end-financials/AMBL_Financials_2019.pdf

The Company’s Annual Comparative Financial Statements and Auditors’ Report thereon as required by section 151 (1) the Companies Act are included in the Annual Report 2019.

Should there be a need to obtain further information about the accessibility of the Annual Report 2019, please do not hesitate to contact:

Robert I. Ferreira
Corporate Secretary
11A Maraval Road
Port of Spain
623-8672 ext.3177

Notice of Annual Meeting of Shareholders

ANSA Merchant Bank Limited (the “Company”) wishes to advise its shareholders that given the current situation in the Country with regard to the Covid 19 virus and in light of the precautions taken by our Government to contain its spread, the Forty-Second Annual Meeting of Shareholders of ANSA Merchant Bank (the “Meeting”) will be deferred to a future date to be determined.

In accordance with Sections 67(2) (c) and 68 of the Securities Act 2012 (the “Act”) the Company will provide on its website copies of the Notice of its Forty-Second Annual Meeting of the Company’s Shareholders, the Management Proxy Circular and the Proxy Form, when the meeting date has been set.

Notices will be issued to Shareholders in the press notifying the date of the meeting and availability of Management Proxy Circular and Proxy Form on our website.

BY ORDER OF THE BOARD

Robert I. Ferreira
Corporate Secretary

29th April, 2020



ANSA Merchant Bank
GROUP OF COMPANIES

Together, we are

Family