



MERCHANT BANK LIMITED

NOTICE TO SHAREHOLDERS

POSTPONEMENT OF ANNUAL MEETING OF ANSA MERCHANT BANK LIMITED

In light of the most recent COVID-19 pandemic restrictions and guidelines issued by the Government of Trinidad and Tobago, the Board of Directors of ANSA MERCHANT BANK Limited ("the Company") wishes to advise that after careful consideration of the information, it has taken the decision to postpone the **Forty-Second Annual Meeting of ANSA Merchant Bank Limited** scheduled for Thursday 20th August, 2020. We will advise shareholders of the new date for the Annual Meeting at the earliest opportunity.

We thank our shareholders and stakeholders for your understanding as we remain committed to ensuring the well-being of all.

Dated this 19th day of August, 2020
BY ORDER OF THE BOARD

Robert I. Ferreira
Corporate Secretary
ANSA Merchant Bank Limited
11A Maraval Road,
Port of Spain



ANSA MERCHANT
GROUP OF COMPANIES

Together, we are

Family