MERCHANT BANK LIMITED

NOTICE TO SHAREHOLDERS

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, 2020** (the "Annual Report 2020") is now accessible on the Company's website at:

https://ansamerchantbank.com/wp-content/uploads/2021/04/annual-report-2020.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 2020.

Should there be a need to obtain further information about the accessibility of the Annual Report 2020, please do not hesitate to contact:

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

BY ORDER OF THE BOARD

ansa McAL
GROUP OF COMPANIES
Together, we are
Family