MERCHANT BANK LIMITED

Notice Pursuant to Section 64 of The Securities Act, 2012

Executive Management Changes

Mr. Gregory N. Hill, who has held the Managing Director's position at ANSA Merchant Bank Limited for 16 years, has resigned from the company to take up a position at the Caribbean Development Bank headquartered in Barbados. His resignation will take effect from 4th October 2023. Mr. Hill will continue to serve as Chairman of ANSA Merchant Bank Barbados Limited subject to regulatory and other approvals.

Mr. David Dulal-Whiteway, a director of ANSA Merchant Bank Limited and Chairman of ANSA Bank Limited will act as interim Managing Director.

Mr. Keron Kong has been appointed as Senior General Manager-Operations of ANSA Merchant Bank Limited.

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

2nd October 2023