NOTICE

MERCHANT BANK LIMITED

Pursuant to Section 64 (1)(b) of The Securities Act, 2012

ANSA Merchant Bank Limited (**"the Company"**) wishes to advise that the resignation of **Mrs. Rachel Welch-Phillips** as Corporate Secretary of the Company took effect from **30 October 2026**. **Ms. Christin Tahal** has been appointed Corporate Secretary (Ag).

Stephen Grell
Managing Director
ANSA Merchant Bank Limited
ANSA Centre, 11 Maraval Road
Port of Spain, Trinidad, W.I.

3 November 2026

ANSA McAL
GROUP OF COMPANIES