



MERCHANT BANK LIMITED

NOTICE TO SHAREHOLDERS

Notice of Meeting

The Forty-First Annual Meeting of Shareholders will be held on Wednesday May 22, 2019 in the **Calypso Lounge** at the Radisson Hotel, Wrightson Road, Port of Spain at 4:00 p.m.

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, 2018 (the "Annual Report 2018") is now accessible on the Company's website at:

<https://www.ansabank.com/pdf/year-end-financials/AMBL-Financials-2018.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 2018.

In accordance with Sections 67(2)(c) and 68 of the Act, also available online on the Company's website are copies of the Notice of the Forty-First Annual Meeting of the Company's Shareholders, the Management Proxy Circular and the Proxy Form.

Should there be a need to obtain further information about the accessibility of the Annual Report 2018, please do not hesitate to contact:

Robert I. Ferreira
Corporate Secretary
11A Maraval Road
Port of Spain
623-8672 ext.177

Dividend Announcement

The Directors have declared a Final Dividend of One Dollar (\$1.00) per share to members on the Register of Shareholders as at May 15th, 2019.

Closing of Register

To facilitate the payment of the above dividend, the Register of Members will be closed on Thursday, May 16th, 2019.

Mailing of Dividend Cheques

Cheques for this dividend will be mailed out to Shareholders on May 24th, 2019.

BY ORDER OF THE BOARD

Robert I. Ferreira
Corporate Secretary

April 23, 2019



ANSA MCBAL
GROUP OF COMPANIES

Together, we are

Family