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( By Email )) MAY 192017 ))
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# **FORM 10**

# MATERIAL CHANGE REPORT

## Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General) By-Laws, 2013

I. NAME OR REPORTING ISSUER

Name of Reporting Issuer Citibank (Trinidad & Tobago) Limited

2. DATE OF MATERIAL CHANGE

Date of material change May 16, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Ms. Danielle Rampersad was appointed the General Counsel and Corporate Secretary of Citibank (Trinidad & Tobago) Limited with effect from May 16, 2017.

### 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?		No

#### If "No"

Proposed Date of Publication of Notice	The material change notification will be
(dd/mmm/yyyy)	published in two (2) daily newspapers on
	Tuesday May 23, 2017

If "Yes"

State the reas	ons for applying for	the exemption	
N/A			

## 5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Catalina Herrera Roca
Position in Organization	Director
Business Address	
	No. 12 Queen's Park East, Port-of-Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-821-6099
Fax Phone(1-xxx-xxx-xxxx)	1-868-627-8131
Email Address	catalina.herrera@citi.com

#### 6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

16/05/2017 CATALINA HEREEL LLO **Print Name** Signature Position Date

### FOR OFFICIAL USE ONLY

Tool	ID Information	
Registrant's Number		
Director's Number		
Document / Record Number		
Record's Management Date Received (dd	mm/yyyy)	
	Alternation and the second	
Approved By :	Date (DD/MM/YYYY)	