

FORM 10
MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012



1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
National Enterprises Limited

2. DATE OF MATERIAL CHANGE

Date of material change
July 31 2017; however, notification only received August 4 2017.

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>National Enterprises Limited is the 51% shareholder of Telecommunications Services of Trinidad and Tobago Limited ("TSTT"). TSTT provided documentation to NEL on August 4 2017 which confirmed that TSTT had completed the acquisition of Massy Communications Ltd. on July 31 2017. The documentation that was provided included the Minutes of the Board of Directors of Massy Communications Ltd. held at 48-50 Sackville St., Port of Spain on July 31 2017 and the Minutes of a Special Meeting to Appoint Directors Duly Convened and held at 48-50 Sackville St., Port of Spain on July 31 2017.</p>

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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	09/08/2017
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If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Mr. Terrence Clarke
Position in Organization	General Manager
Business Address	Level 15, Tower D, International Waterfront Centre, 1 Wrightson Road, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-625-3144
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-3029
Email Address	terrence.clarke@gov.tt

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.

Terrence Clarke



General Manager

August 7 2017

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)	

Approved By :

Date (DD/MM/YYYY)