

FORM 10
MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012



1. NAME OF REPORTING ISSUER

[REDACTED]

THE SPORTS COMPANY OF TRINIDAD AND TOBAGO LIMITED

2. DATE OF MATERIAL CHANGE

[REDACTED]

10th May 2017

3. DESCRIPTION OF MATERIAL CHANGE

[REDACTED]

Mr. Phillip Whiteman was appointed as a member to the Board of Directors of SPORTT effective 10th May 2017.

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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"/>
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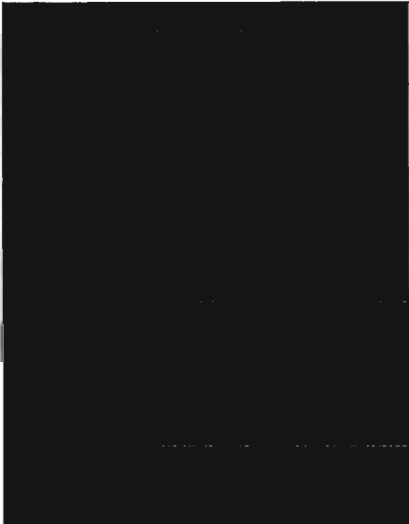
If "No"

	18th September 2017 (Express and Newsday)
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If "Yes"



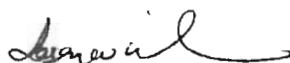
5. DETAILS OF SENIOR OFFICER

	Mr. Jason Williams
	Ag. Chief Executive Officer
	National Cycling Velodrome, Off Couva Main Road, Balmain Couva
	1-868-225-4886
	jwilliams@sportt-tt.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.

JASON WILLIAMS



Ag. Chief Executive Officer

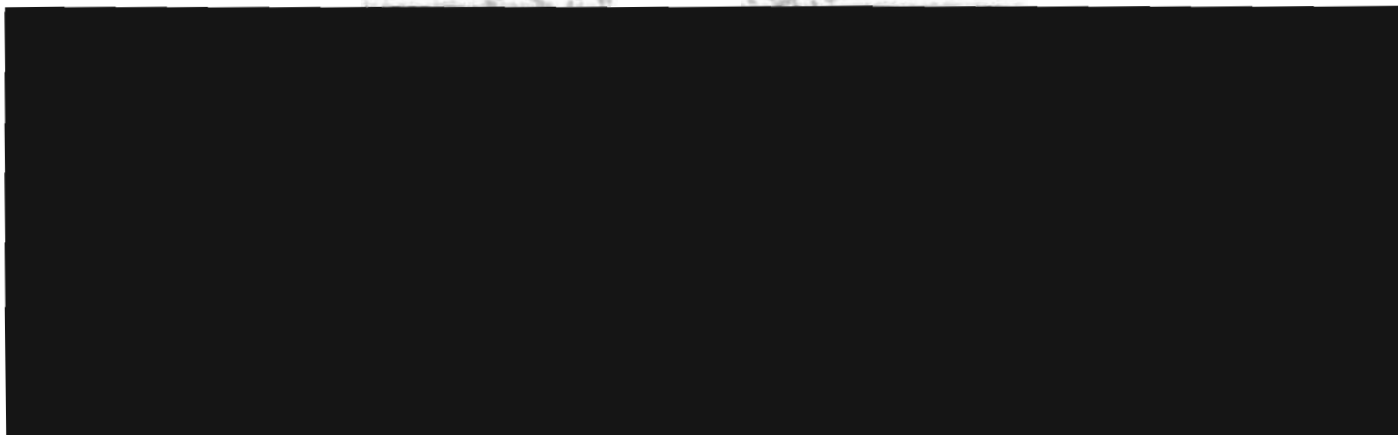
15th September 2017

Print Name

Signature

Position

Date





MINISTER OF FINANCE
 The Honourable Colm Imbert
 Government of the Republic of Trinidad and Tobago

F (I): 1/72/2

May 10, 2017

Mr. Phillip Whiteman
 #8 Mary Street
 SIPARIA

**THE SPORTS COMPANY OF
 TRINIDAD AND TOBAGO LTD.**



Dear Mr. Whiteman

**Re: Appointment as a Member to the Board of Directors of
 The Sports Company of Trinidad and Tobago Limited**

On behalf of the Government of the Republic of Trinidad and Tobago, I am pleased to confirm that the Government has agreed to your appointment as a member of the Board of Directors of The Sports Company of Trinidad and Tobago Limited (SPORTT). Your appointment will be made effective by resolution of the shareholders, in accordance with the Companies Act, Chap. 81:01 and the By-laws of the SPORTT.

The other members of the Board of Directors are:

- Mr. Dinanath Ramnarine - Chairman
- Mr. Jason Julien
- Mr. Imran Jan
- Ms. Dionne Ligoure
- Mr. Vyash Nandlal
- Mr. Richard Mc Farlane

I take this opportunity to thank you for your agreement to serve the Company and the country in this capacity.

I advise that you be guided by the following documents:

- Companies Act Chapter 81:01;
- Integrity in Public Life Act 2000;
- The By Laws of The Sports Company of Trinidad and Tobago Limited; and
- State Enterprises Performance Monitoring Manual, Ministry of Finance, Investments Division, July 2011.

Warmest congratulations.

Yours sincerely

Colm Imbert

Minister of Finance

*This is a true copy of
 the original.
 Jacquelyn-Primo
 As. Corporate Secretary*