#### FORM 10

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#### **MATERIAL CHANGE REPORT**

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

TELECOMMUNICATIONS SERVICES OF TRINIDAD AND TOBAGO

#### 2. DATE OF MATERIAL CHANGE

Date of material change

19TH SEPTEMBER 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

MR. EMILE ELIAS RESIGNED AS CHAIRMAN FROM THE BOARD OF DIRECTORS OF TELECOMMUNICATIONS SERVICES OF TRINIDAD AND TOBAGO

# 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO	
Will you be seeking an exemption from public accordance with section 64(2) of the Securities A		X	

## If "No"

Date of Publication of Notice	
(dd/mmm/yyyy)	

## If "Yes"

State the reasons for app	olying for the exemption	
	ANALYSY114111111	
	STATES & E	
	BSFCB	

## 5. DETAILS OF SENIOR OFFICER

	2.5.8.7.89.5.8.7.71
Name (Salutation, First name, Last name)	CHARLES CARTER
Position in Organization	EVP LEGAL, REGULATORY / CORPORATE SECRETARY
Business Address	I EDWARD STREET PORT OF SPAIN
Work Phone (1-xxx-xxx- xxxx)	1-868-625-4008
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-3224
Email Address	ccarter@tstt.co.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.

Date