



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
Trinidad & Tobago Housing Development Corporation

2. DATE OF MATERIAL CHANGE

Date of material change
22nd December, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p style="text-align: center;">SEC</p> <p>On the 16th January, 2018, the members of the newly appointed Board of the Trinidad and Tobago Housing Development Corporation received their instruments of appointment dated 22nd December, 2017.</p> <p>The members are Mr. Newman George (Chairman), Mr. Rasheedali Mohammed (Deputy Chairman), Mr. Ian Downes, Mrs. Melissa Khillawan-Persad, Mr. Keston McQuilkin and Mr. Keli Gbekor.</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)	19th January, 2018
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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)	Kenisha Sadie Lightbourne
Position in Organization	Attorney-at-Law/ Corporate Secretary
Business Address	#44-46 South Quay, Corporate Secretary
Work Phone (1-xxx-xxx-xxxx)	1-868-612-7432
Fax Phone (1-xxx-xxx-xxxx)	1-868-625-3963
Email Address	keneshal@hdc.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.

Kenesha Sadie lightbourne



Corporate Secretary

19th January, 2018

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) _____