



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
26th November 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p style="text-align: center; opacity: 0.5;">SFC</p> <p>The term of the Members of the Board of the Trinidad and Tobago Housing Development Corporation expired on the 26th November 2017. The following persons cease to hold positions as Members of the Board:  Mr. Newman George, Mr. Rasheedali Mohammed, Mrs. Janice Clarence-Quamina, Mrs. Chandra Gokool, Mr. Ian Downes, Mr. Bernard Mitchell, Mr. Keli Gbekor and Mr. Keith Scotland.</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)	30th November 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)	Kenesha Sadie Lightbourne
Position in Organization	Attorney-at-Law / Corporate Secretary
Business Address	#44-46 South Quay, Port-of-Spain
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

28th November 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) \_\_\_\_\_