



## FORM 10

### MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General) By-Laws, 2013

1. NAME OR REPORTING ISSUER

<b>Name of Reporting Issuer</b>
T&T UNIT TRUST CORPORATION, 82 INDEPENDENCE SQUARE, PORT OF SPAIN

2. DATE OF MATERIAL CHANGE

<b>Date of material change</b>
September 14, 2017

3. DESCRIPTION OF MATERIAL CHANGE

<b>Provide a description of the material change</b>
<p>Mr. Justice Rolston Nelson has been appointed as Chairman of the Board of Directors of the Trinidad and Tobago Unit Trust Corporation effective September 14, 2017, for a period of two (2) years in accordance with Section 7(1) (a) of the Unit Trust Corporation of Trinidad and Tobago Act, 1981.</p>

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**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"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	September 22, 2017
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If "Yes"

State the reasons for applying for the exemption

**5. DETAILS OF SENIOR OFFICER**

Name (First name, Last name)	Dawn Seepersad
Position in Organization	General Counsel and Corporate Secretary
Business Address	82 Independence Square Port of Spain
Work Phone (1-xxx-xxx-xxxx)	624-8648
Fax Phone(1-xxx-xxx-xxxx)	624-9916
Email Address	Dseepersad@ttutc.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.

Dawn Seepersad            General Counsel and Corporate Secretary      September 20, 2017

**Print Name**                      **Signature**                      **Position**                      **Date**

**FOR OFFICIAL USE ONLY**

<b>Tool</b>	<b>ID Information</b>
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : \_\_\_\_\_ Date (DD/MM/YYYY) \_\_\_\_\_