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

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

2. DATE OF MATERIAL CHANGE

Date of material change
August 1, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
The term of Mr. Krishna Boodhai, Chairman of the Board of the Trinidad and Tobago Unit Trust Corporation expired on July 31, 2017.

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?	☐	☑

If "No"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	August 4, 2017

If "Yes"

State the reasons for applying for the exemption

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)	624-5207
Email Address	Dawnseepersad@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.

		General Counsel and	
Dawn Seepersad		Corporate Secretary	02/08/17
Print Name	**Signature**	**Position**	**Date**