



**FORM 10**

**MATERIAL CHANGE REPORT**

**Pursuant to section 64 of the Securities Act, 2012**

**1. NAME OF REPORTING ISSUER**

BERGER PAINTS TRINIDAD LIMITED

**2. DATE OF MATERIAL CHANGE**

May 3, 2018

**3. DESCRIPTION OF MATERIAL CHANGE**


Change to the Board of Directors:  
Mr. Andy Mahadeo tendered his resignation from the Board of directors of Berger Paints Trinidad Limited effective May 3, 2018.

At a meeting of the Board of Directors on May 3, 2018, Mr. Adam Sabga was appointed as a Director to fill the vacancy created by the resignation of Mr. Andy Mahadeo.

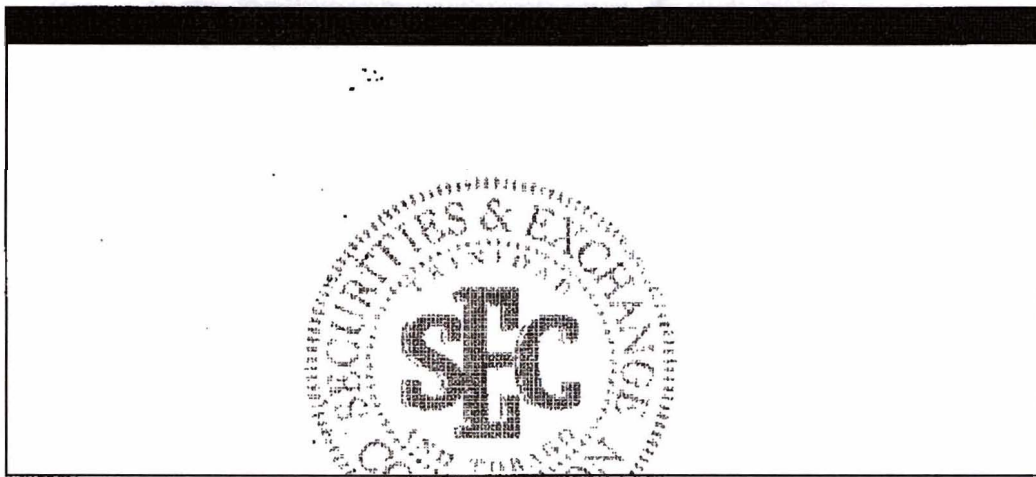
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

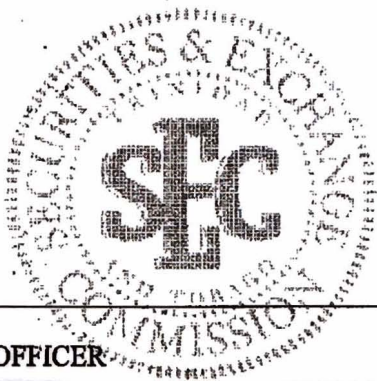
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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If "No"


	To be announced
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If "Yes"


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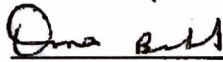
5. DETAILS OF SENIOR OFFICER

	Mrs. Omawatie Birbal
	General Manager/ Corporate Secretary
	#11 Concessions Road, Sea Lots, Port of Spain
	1-868-285-9127
	1-868-627-2468
	omawatie.birbal@bergercaribbean.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.

Mrs. Omawati Birbal



General Manager

May 4, 2018

Print Name

Signature

Position

Date

