



**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>
BERGER PAINTS TRINIDAD LIMITED

2. DATE OF MATERIAL CHANGE

<b>Date of material change</b>
2 <sup>nd</sup> JULY, 2018

3. DESCRIPTION OF MATERIAL CHANGE

<b>Provide a description of the material change</b>
Ms. Sheena Balkaran has resigned from her position of Accountant of Berger Paints Trinidad Limited effective July 2, 2018.

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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"/>	X

If "No"

Proposed Date of Publication of Notice (dd/mm/yy)	6 <sup>th</sup> July, 2018
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If "Yes"

State the reasons for applying for the exemption
Not Applicable

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Nadine Durity
Position in Organization	Corporate Secretary
Business Address	11 Concessions Road, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-225-4920
Fax Phone (1-xxx-xxx-xxxx)	1-868-624-8753
Email Address	<a href="mailto:nadine.durity@ansamcal.com">nadine.durity@ansamcal.com</a>

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.

NADINE DURITY     *Nadine Durity*     CORPORATE SECRETARY     July 6, 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) \_\_\_\_\_