



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

July 24, 2017

3. DESCRIPTION OF MATERIAL CHANGE

<p>Change to the Board of Directors: Mr. Tom Thomas and Mr. Manish Choksi have resigned from the Board of Directors of Berger Paints Trinidad Limited effective July 24, 2017.</p> <p>At a meeting of the Board of Directors on July 24, 2017, Mr. Ray Sumairsingh and Mr. Andy Mahadeo were appointed Directors to fill the vacancies created by the above resignations.</p>

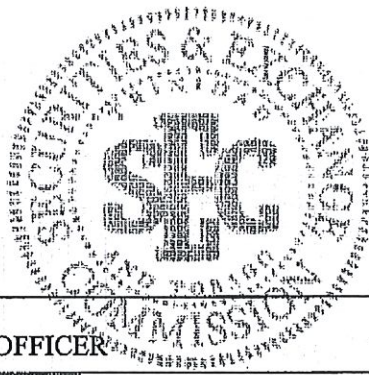
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?

If "No"

To be announced

If "Yes"



5. DETAILS OF SENIOR OFFICER

Mrs. Omawatie Birbal

General Manager/ Corporate Secretary

#11 Concessions Road, Sea Lots,
Port of Spain.

1-868-285-9127

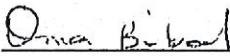
1-868-623-1682

omawatie.birbal@bergeronline.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. Omawatie Birbal



General Manager

July 25, 2017

Print Name

Signature

Position

Date

