



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

28 April 2016

3. DESCRIPTION OF MATERIAL CHANGE

Resignation of the Accountant, Mr. Hayden John who is responsible for the operations of the Finance Department.

A circular stamp of the Securities and Exchange Commission (SEC) is overlaid on the description text. The text "SEC" is prominent in the center, with "COMMISSION" at the bottom and "TRINIDAD AND TOBAGO" around the perimeter.

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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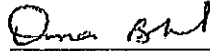
5. DETAILS OF SENIOR OFFICER

	Mrs. Omawatic Birbal
	General Manager/ Corporate Secretary
	#11 Concessions Road, Sea Lots, Port of Spain.
	1-868-623-2231
	1-868-623-1682
	omawatic.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.

Omwatie Birbal



General Manager

28 April 2016

Print Name

Signature

Position

Date

