



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
CARONI (1975) LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
March 12 2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Mr Kevin Moorland Singh resigned as Chief Executive Officer (Ag.)/ Corporate Secretary effective March 12 2018.</p> <p>Mr Lionel Wayne De Chi was appointed Chief Executive Officer/ Corporate Secretary with effect from March 12 2018.</p>


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"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mm/yyyy)	Guardian Newspaper June 6 2018, Pg.27 Newsday on June 8 2018, Pg. A 11 (Copies attached)
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If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Mr Lionel Wayne De Chi
Position in Organization	Chief Executive Officer/Corporate Secretary
Business Address	Light Pole 11 Brechin Castle, Couva
Work Phone (1-xxx-xxx-xxxx)	636 - 4912; 2346
Fax Phone(1-xxx-xxx-xxxx)	636 - 2622; 4035
Email Address	ceo.caroni@gmail.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.

Jerry Hospedales

Print Name



Signature

Chairman

Position

12-06-18

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) _____