

E-MAIL SENT

Date: 24/07/2020

Time: 2:07pm

Signature: [Signature]

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012



1. NAME OF REPORTING ISSUER

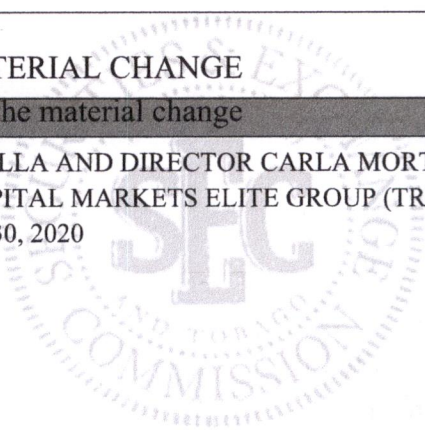
Name of Reporting Issuer
CAPITAL MARKETS ELITE GROUP (TRINIDAD AND TOBAGO) LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
JUNE 30, 2020

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
DIRECTOR RENEE JOHNCILLA AND DIRECTOR CARLA MORTON-CAMPBELL RESIGNED FROM THE BOARD OF CAPITAL MARKETS ELITE GROUP (TRINIDAD AND TOBAGO) LIMITED EFFECTIVE JUNE 30, 2020



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/mmm/yyyy)	JULY 7, 2020
---	--------------

If "Yes"

State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	DUKE POLLARD
Position in Organization	CHIEF EXECUTIVE OFFICER
Business Address	9TH FLOOR, ALBION PLAZA, 22-24 VICTORIA AVENUE, QUEEN'S PARK SAVANNAH, PORT-OF-SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-610-2634
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	dpollard@cmelitegroup.com

E-MAIL SENT

Date: 24/07/2020

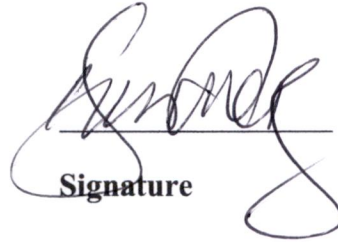
Time: 2:07 pm

Signature: 

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.

DUKE POLLARD



CHIEF EXECUTIVE OFFICER

JULY 24 2020

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) _____