



FORM 10A

MATERIAL CHANGE REPORT

11:36 am, Jan 31, 2023

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

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

2. DATE OF MATERIAL CHANGE

Date of material change
JANUARY 31, 2023

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
MRS. CELESTE SEALES-MOSES TENDERED HER RESIGNATION AS A DIRECTOR OF THE COMPANY EFFECTIVE JANUARY 31, 2023.




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

If “No”

Date of Publication of Notice (dd/mmm/yyyy)	N/A
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If “Yes”


State the reasons for applying for the exemption
<p>Capital Markets Elite Group (Trinidad and Tobago) Limited is applying for exemption from publication in accordance with Section 64 (2) of the Securities Act 2012, as the disclosure required would be unwarranted given that the Company has neither issued securities to the market nor has its operations been affected; and also given that its sole shareholder - Mondeum Investment Group Limited - is a privately held legal entity.</p> 

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	DUKE POLLARD
Position in Organization	CHAIRMAN & MANAGING DIRECTOR
Business Address	9TH FLOOR, ALBION PLAZA, 22-24 VICTORIA AVENUE, QUEENS PARK SAVANNAH, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-829-956-5161
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	dpollard@cmelitegroup.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.

DUKE POLLARD  CHAIRMAN & MANAGING DIRECTOR JANUARY 30, 2023
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) _____