



**FORM 10**

**MATERIAL CHANGE REPORT**

**Pursuant to section 64 of the Securities Act, 2012**

**1. NAME OF REPORTING ISSUER**

<b>Name of Reporting Issuer</b>
Citibank (Trinidad & Tobago) Limited

**2. DATE OF MATERIAL CHANGE**

<b>Date of material change</b>
March 19, 2018

**3. DESCRIPTION OF MATERIAL CHANGE**

<b>Provide a description of the material change</b>
<p>Mr. Mitchell De Silva was appointed as the Citi Country Officer and Managing Director of Citibank (Trinidad &amp; Tobago) Limited with effect from March 19, 2018. Mr. De Silva's appointment as the Managing Director is subject to the prior approval of the Central Bank of Trinidad and Tobago. A further regulatory notification will be made once his appointment as the Managing Director is approved.</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 checked="" type="checkbox"/>	<input type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mm/yy)	N/A
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If "Yes"

State the reasons for applying for the exemption
<p>We are seeking an exemption from publishing the press release in the usual approved TTSEC format. In this case Citi is publishing a full page notice of Mr. De Silva's appointment during the course of this week and a copy of the advertisement will be sent to the TTSEC on publication. There will be no investors who will be prejudiced in this regard as the appointment will be published and Citicorp Merchant Bank Limited, which is the sole shareholder of Citibank (Trinidad &amp; Tobago) Limited, is aware of this appointment.</p>

#### 5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Danielle Rampersad
Position in Organization	General Counsel
Business Address	No 12 Queen's Park East, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-821-6057
Fax Phone (1-xxx-xxx-xxxx)	1-868-624-8131
Email Address	danielle.rampersad@citi.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.

Danielle Rampersad



General Counsel

March 19, 2018

**Print Name**

**Signature**

**Position**

**Date**

### FOR OFFICIAL USE ONLY

<b>Title</b>	<b>ID Information</b>
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By :

Date (DD/MM/YYYY)