

FORM 10

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

Please complete all relevant sections; where the allocated space is insufficient, you may continue on a separate page and attach to the completed form. All supporting information and attached pages should be appropriately numbered and referenced. This report and any attachments should be certified by a Senior Officer of the Reporting Issuer. Completed reports should be submitted to: The Director Market Regulation and Surveillance Trinidad and Tobago Securities and Exchange Commission 57-59 Dundonald Street Port of Spain Trinidad		
State the name of the reporting issuer, and include its business address.		
State the date on which the material change occurred.		
Provide sufficient disclosure regarding the material change to enable a reader to appreciate the nature and substance of the material change without having to refer to any other sources. Examples of matters that would be subject to disclosure include: dates, parties, terms and conditions, effect on financial condition, value, reasons for the change, purpose of the change, and a general comment on the probable impact of the material change, on the reporting issuer.		
State whether the issuer is seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012, and complete the associated "yes" or "no" sections of the form accordingly.		
Give the name, position, business telephone number and email address of a senior officer of the reporting issuer who may be contacted to discuss further details regarding the material change.		
Include the signature of the Senior Officer identified in Item 5, confirming the material change report, and certifying the statement outlined.		







MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

l.	NAME	OF	REF	ORT	ING	ISSUE

Name of Reporting Issuer

2.

3.

CITIBANK (TRINIDAD & TO	DBAGO) LIMITED	
DATE OF MATERIAL C	HANGE	
Date of material change		
February 28, 2018	PALLAND PL	
DESCRIPTION OF MAT		
Provide a description of t	ne material change	
		tjan a
Mrs. Catalina Herrera Roca resi 28, 2018.	gned as the CCO and as a Director from the Boa	ard with effect from February

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?	
If "No"	
Date of Publication of Notice (dd/mmm/yyyy) March 8, 2017	
If "Yes"	
State the reasons for applying for the exemption	
1.3 ± 2.0	

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Danielle Rampersad
Position in Organization	General Counsel and Corporate Secretary
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)	0-000-000-0000
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 and Corporate Secretary		March 1, 2018	
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Print Name	Signature	Position	Date	

FOR OFFICIAL USE ONLY

Tool Registrant's Number Director's Number	1D Information
Document/Record Number Record's Management Date Received (dd/mm/yyyy)	
Approved By:	Date (DD/MM/YYYY)