

### FORM 10A

### MATERIAL CHANGE REPORT

By nmar at 12:52:18 pm, 02/16/2024

# Pursuant to Section 64 of the Securities Act, 2012

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3.

Name of Reporting Issuer
Citibank (Trinidad & Tobago) Limited
DATE OF MATERIAL CHANGE
Date of material change
February 15, 2024
DESCRIPTION OF MATERIAL CHANGE
Provide a description of the material change
Pablo Del Valle Matamoros was appointed as a Director with effect from February 15, 2024.
Marcelo Gorrini resigned as a Director with effect from February 15, 2024.
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## 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?		Х□

If "No"

Date of Publication of Notice	
(dd/mmm/yyyy)	February 20, 2024

If "Yes"

State the reasons for applying for the exemption	MET PROPERTY AND THE

## 5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Mitchell de Silva
Position in Organization	ссо
Business Address	No. 12 Queen's Park East, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-821-6066
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-8131
Email Address	mitchell anthony desilva@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.

Print Name	Signature	Position	Date
DAN LELLE RAMPORIAD	-	CORPORATE SELRETARY	16/02/2024

#### FOR OFFICIAL USE ONLY

Tool	ID Information	
Registrant's Number		
Director's Number		
Document / Record Number		
Record's Management Date Received (dd/mm/yyyy)		TO THE SECOND
Annroyed Ry	Date (DD/MM/YYYY)	
Approved By:	Date (DD/MM/YYYY)	
Approved By:	Date (DD/MM/YYYY)	