



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
EPPLEY CARIBBEAN PROPERTY FUND LIMITED SCC

2. DATE OF MATERIAL CHANGE

Date of material change
12-Dec-2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Mr. Damian Duncan and Mr. Richard Luck were appointed directors of Eppley Caribbean Property Fund with effect from December 12, 2018. Also, Ms. Sharon Donaldson, a director, was appointed as Company Secretary with effect from December 12, 2018.</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 type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	15-Dec-2018
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If "Yes"


State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	NICHOLAS SCOTT
Position in Organization	DIRECTOR
Business Address	58 HALF WAY TREE ROAD, KINGSTON 10, JAMAICA
Work Phone (1-xxx-xxx-xxxx)	1-876-929-8451
Fax Phone(1-xxx-xxx-xxxx)	1-876-920-1458
Email Address	nicholas.scott@mussongroup.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.

NICHOLAS SCOTT  DIRECTOR 13-Dec-2018

Print Name **Signature** **Position** **Date**

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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) _____