

FORM 10



MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

General Instructions:	<p>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.</p> <p>This report and any attachments should be certified by a Senior Officer of the Reporting Issuer.</p> <p>Completed reports should be submitted to:</p> <p style="padding-left: 40px;">The Director Market Regulation & Surveillance Trinidad and Tobago Securities and Exchange Commission 57-59 Dundonald Street Port of Spain Trinidad</p>
Item 1	State the name of the reporting issuer, and include its business address.
Item 2	State the date on which the material change occurred.
Item 3	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.
Item 4	State whether the issuer is seeking an exemption for 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.
Item 5	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.
Item 6	Include the signature of the Senior Officer identified in Item 5, confirming the material change report, and certifying the statement outlined.

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer
First Citizens Asset Management Limited

2. DATE OF MATERIAL CHANGE

Date of material change
December 10 th , 2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>As First Citizens continues its re-modelling exercise aimed at improving operational efficiency of the First Citizens Group, we advise of the following changes which took effect on December 10th, 2018:</p> <ul style="list-style-type: none">• The name of First Citizens Asset Management Limited (“FCAML”) has been changed to First Citizens Depository Services Limited (“FCDSL”) to align with its new business objectives of custodianship and shared investment operation services. Its registered office will remain as 50 St. Vincent Street, Port-of-Spain;• Our Group Chief Executive Officer, Ms. Karen Darbasie, will no longer sit on the Board of Directors of FCDSL, formerly FCAML. Instead, she will continue to sit on the Board of First Citizens Portfolio and Investment Management Services Limited, the Investment Manager for third party investments.

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"

Proposed Date of Publication of Notice

Notice of Change in name and Board of Directors: **December 14th, 2018**

If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

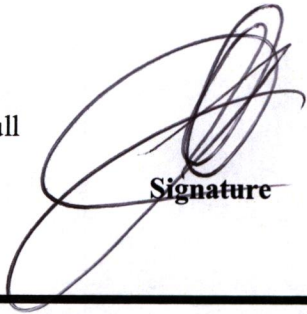
Name (First name, Last name)	Lindi Ballah-Tull
Position in Organization	Head – Legal, Compliance and Governance
Business Address	#9 Queen's Park East, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-624-3178 ext 3070
Fax Phone(1-xxx-xxx-xxxx)	1-868-621-0055
Email Address	lindi.ballah-tull@firstcitizenstt.com

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.

Lindi Ballah-Tull

Print Name



Signature

Head – Legal, Compliance and
Governance

Position

13/12/18

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) _____