

FORM 10
MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)
By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer
First Citizens Investment Services Limited, Cor. Wainwright and Rapsey Streets, St. Clair

2. DATE OF MATERIAL CHANGE

Date of material change
August 22, 2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Please be advised that the following person has retired as Corporate Secretary of First Citizens Investment Services Limited effective August 22, 2016:</p> <ul style="list-style-type: none">➤ Ms. Sharon Christopher

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 (dd/mm/yyyy) 25 August, 2016

If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Christina Sankar
Position in Organization	Assistant Corporate Secretary
Business Address	#9 Queen's Park East, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-624-3178 ext 3076
Fax Phone(1-xxx-xxx-xxxx)	1-868-621-0055
Email Address	christina.jagdeo@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.

<u>CHRISTINA SANKAR</u>		<u>ASSISTANT CORPORATE SECRETARY</u>	<u>AUGUST 23, 2016</u>
Print Name	Signature	Position	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) _____