



# **MATERIAL CHANGE REPORT**

**FORM 10** 

Pursuant to Section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)

By-Laws, 2013

General Instructions:	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 & Surveillance  Trinidad and Tobago Securities and Exchange Commission  57-59 Dundonald Street  Port of Spain  Trinidad
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 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, Corner Wainwright and Rapsey Sts.

2. DATE OF MATERIAL CHANGE

Date of material change

June 16, 2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Please be advised that the following persons have been appointed as Directors of First Citizens Investment Services Limited effective June 16, 2016:

- Mr. Troy Garcia
- Mr. Idrees Omardeen

	DETAILS OF PUBLICATION OF M	MATERIAL CHANGE		
		6	YES	NO
	Will you be seeking an exemption from section 64(2) of the Securities Act 2012	n publishing a notice in accordance with 2?		□X
	If "No"			
	Proposed Date of Publication of No (dd/mmm/yyyy)	tice 22 June, 2016		
	If "Yes"			
	State the reasons for applying for t	he exemption		
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	State the reasons for applying for t	he exemption		
5.	DETAILS OF SENIOR OFFICER	he exemption		
5.	DETAILS OF SENIOR OFFICER Name (First name, Last name)	he exemption  Lindi Ballah-Tull		
5.	DETAILS OF SENIOR OFFICER  Name (First name, Last name)  Position in Organization		ary	
5.	DETAILS OF SENIOR OFFICER Name (First name, Last name)	Lindi Ballah-Tull		
5.	DETAILS OF SENIOR OFFICER  Name (First name, Last name)  Position in Organization	Lindi Ballah-Tull  Assistant Corporate Secreta #9 Queen's Park East, Port of		
5.	DETAILS OF SENIOR OFFICER Name (First name, Last name) Position in Organization Business Address	Lindi Ballah-Tull  Assistant Corporate Secreta  #9 Queen's Park East, Port of	of Spain	

#### 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

ASSISTANT CORPORATE SECRETARY

JUNE 17, 2016

**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)
	Date (DD/MM/YYYY)