FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
Trinidad & Tobago Housing Development Corporation

2. DATE OF MATERIAL CHANGE

Date of material change
21st February 2020

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

By Instruments of Appointment dated 21st February 2020 and signed by the President of the Repoblic of Trinidad and Tobago, Mr. Aaron Thomas and Mr. Dante Machel Selman-Carrington were appointed to the Board of the Trinidad and Tobago Housing Development Corporation for a term of three (3) years.

The Instruments of Appointment were distributed to the new members by the Minister of Housing and Urban Development on the 11th March 2020.

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?	☐	☒

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	18/Mar/2020

If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Kenesha Lightboourne
Position in Organization	Corporate Secretary
Business Address	#44-46 South Quay, Port-of-Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-612-7432
Fax Phone(1-xxx-xxx-xxxx)	1-868-625-3693
Email Address	keneshal@hdc.gov.tt

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.

Kenesha Lightbourne		Corporate Secretary	16th March, 2020
Print Name	**Signature**	**Position**	**Date**