



**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
27th November, 2015

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change	
Please be advised that the following persons have been appointed as Directors to the Trinidad & Tobago Housing Development Corporation on the effective dates mentioned hereunder	
NAME	EFFECTIVE DATE
Newman George	27th November, 2015
Rasheed Ali Mohammed	27th November, 2015
Bernard Mitchell	27th November, 2015
John Cardenas	27th November, 2015
Janice Clarence-Quamina	27th November, 2015
Chandra Gokool	27th November, 2015
Keli Gbekor	27th November, 2015
Keith Scotland	27th November, 2015

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/mm/yyyy)

If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Ms. Ann Mahabu
Position or Organizational Title	Corporate Secretary
Business Address	#44-46 South Quay, Port of Spain
Work Phone (1-868-xxx-xxxx)	1-868-612-7432 exts. 6101, 6102
Cell Phone (1-868-xxxx-xxxx)	1-868-625-3963
Email Address	annm@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.

ANN MAHABIR

CORPORATE SECRETARY

8th November, 2015

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

Field	ID Information
Registration Number	
Director's Name	
Company Name	
Record's Management Date Received (dd/mm/yyyy)	

Approved By

Date (DD/MM/YYYY)