

### **FORM 10**

#### **MATERIAL CHANGE REPORT**

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

1	NAME	OR	REPORTING ISSUER

#### Name of Reporting Issuer

Home Mortgage Bank

Ground Floor, Prince's Court, Cor. Keate and Pembroke Streets, Port of Spain.

2. DATE OF MATERIAL CHANGE

## Date of material change

April 16, 2018)

#### 3. DESCRIPTION OF MATERIAL CHANGE

# Provide a description of the material change Director Keston Nancoo tendered his resignation from the Board effective April 16th. In addition, the NIBTT, sole shareholder, appointed Mrs. Niala Persad-Poliah and Mr. Feyaad Khan as Directors on the HMB Board effective April 16, 2018 for the unexpired period of Messrs. Hilton-Clarke and Nancoo. The appointments were via a Written Resolution in Lieu of a meeting.

DETAILS OF PUBLICATION OF	MATERIAL CHANGE			
DETAILS OF TOBBLOATHOUT OF	WILLIAM DOWN WOL	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"				
Proposed Cate of Publication of N (dd/mmit/Ayyy)	April 18, 2018			
If "Yes"				
State the reasons for applying for	the exemption of the conduction of the	大ない。		
DETAILS OF SENIOR OFFICER				
Name (First name, Last name)	Mark Wight			
Position in Organization	Acting Chief Executive Officer			
Business Address				
	Home Mortgage Bank, Ground Floor, Keate and Pembroke Streets, Port of S		rt, Cor.	
Work Phone (1-1003-1003-1003)	1-868-625-4972 Ext. 162 or 112			
Fax Phone(1-xxx-10x-xxxx)	1-868-623-3167			

Mark.Wight@homemortgagett.com

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#### 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.

MARK WIGHT

Print Name Signature

**Position** 

Date

## FOR DEFICIAL USE ONLY

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Registrant's Number	
Director's Number 21 (2011) The Control of the Cont	
Discussed / Record Number	
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Approved By ! 1 Date (DO/M/M/YXYX)	
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