



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

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| 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

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|---|
| Date of material change |
| October 04, 2017 (received/advised on October 06, 2017) |

3. DESCRIPTION OF MATERIAL CHANGE

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| Provide a description of the material change |
| Appointment of Mr. Suresh Dan by the Honourable Minister of Finance as a Director on the HMB Board via letter dated October 04, 2017 (date of appointment) which was received on October 06, 2017. The appointment is in accordance with Section 11 of the HMB Act, Ch. 79:08. |

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4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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|--|--------------------------|-------------------------------------|
| Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012? | YES | NO |
| | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If "No"

| | |
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| Proposed Date of Publication of Notice (dd/mm/yyyy) | October 16, 2017 |
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If "Yes"

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| State the reasons for applying for the exemption |
| |

5. DETAILS OF SENIOR OFFICER

| | |
|-------------------------------|--|
| Name (First name, Last name) | Rawle Ramlogan |
| Position in Organization | Chief Executive Officer |
| Business Address | Home Mortgage Bank, Ground Floor, Prince's Court, Cor. Keate and Pembroke Streets, Port of Spain |
| Work Phone (Local or 24-hour) | 1-868-627-7576 (D) / 625-4972 |
| Fax Phone (Local or 24-hour) | 1-868-623-3167 |
| Email Address | hmbceo@gmail.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.

RAJUL RAMLOGAN

Rajul

CEO

Oct 11, 2017

Print Name

Signature

Position

Date

Home Mortgage Bank
Ground Floor, Prince's Court,
Cor. Rouse & Pembroke Streets
Port of Spain

FOR OFFICIAL USE ONLY

| Tool | | ID Information |
|--|--|------------------|
| Registrar's Number | | |
| Director's Number | | |
| Document / Record Number | | |
| Record's Management Date Reserved (dd/mm/yyyy) | | |
| Approved By | | Doc (DD/MM/YYYY) |