

**FORM 10**

**MATERIAL CHANGE REPORT**

**Pursuant to section 64 of the Securities Act, 2012**



**1. NAME OF REPORTING ISSUER**

Name of Reporting Issuer
National Maintenance Training & Security Co. Ltd

**2. DATE OF MATERIAL CHANGE**

Date of material change
18TH MARCH 2019

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change
<p>By correspondence dated March 18th 2019, copied to MTS, we were informed of the reconstitution of the Board of Directors of the National Maintenance Training and Security Company Limited. Mr. Ian Forde will cease to be a member of the board of directors and this will be made effective by Resolution of the Shareholders in accordance with the Companies Act, Chap 81:01 and the By-laws of MTS.</p>


#### 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)	
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If "Yes"

State the reasons for applying for the exemption


#### 5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	ADILAH ELAHIE
Position in Organization	CORPORATE SECRETARY/LEGAL ADVISOR
Business Address	MTS PLAZA, ARANGUEZ MAIN ROAD, ARANGUEZ, SAN JUAN
Work Phone (1-xxx-xxx-xxxx)	1-868-4MTS
Fax Phone(1-xxx-xxx-xxxx)	1-868-675-1952
Email Address	mtscorpsec@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.

ADILAH ELAHIE



CORPORATE SECRETARY  
LEGAL ADV.

19/3/2019

Print Name

Signature

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)