



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

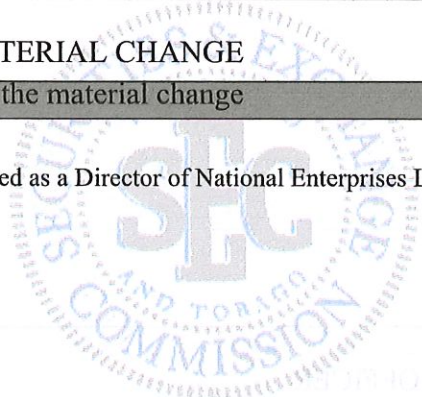
Name of Reporting Issuer
National Enterprises Limited

2. DATE OF MATERIAL CHANGE

Date of material change
August 31, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Mr. Anthony Clerk has resigned as a Director of National Enterprises Limited, effective August 31, 2017.



4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

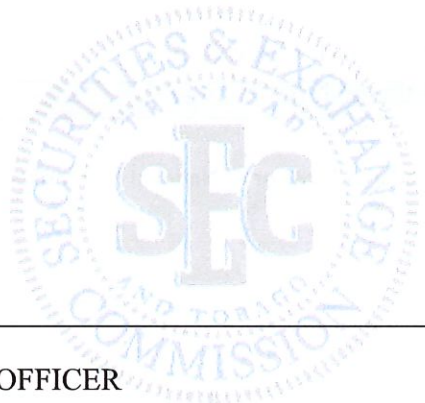
	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	September 01, 2017
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If "Yes"

State the reasons for applying for the exemption
N/A



5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Keisha Armstrong
Position in Organization	Head of Secretariat
Business Address	Level 15, Tower D, International Waterfront Centre Wrightson Road, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	625-0015
Fax Phone(1-xxx-xxx-xxxx)	624-3029
Email Address	armstongk@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.

Keisha Armstrong _____ Head of Secretariat _____ 28-08-2017 _____
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) _____

