



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 OF REPORTING ISSUER

Name of Reporting Issuer
NATIONAL ENTERPRISES LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
31-05-2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Mr. Krishnadath Ramlogan, General Manager of National Enterprises Limited has resigned effective May 31, 2016. Ms. Keisha Armstrong, Head of Secretariat is administratively in charge, pending the recruitment, selection and appointment of a General Manager. No material impact to the operations of the company is anticipated at this time due to the change. Ms. Armstrong possesses the knowledge, skills and experience to carry out the requisite function, having always being fully involved in the operations of the company.

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		X

If "No"

Date of Publication of Notice (dd/mm/yyyy)	June 03 to 05, 2016
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If "Yes"

State the reason for applying for exemption


5. DETAILS OF SENIOR OFFICER

Name (First name, Last Name)	Jerry Hospedales
Position in Organisation	Chairman
Residential Address	Level 15, Tower D, International Waterfront Centre Wrightson Road, Port of Spain
Work Phone	625-0015
Fax Phone	624-3029
Mobile Phone	
Email Address	

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto and 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

Jerry Hospedales
Print Name


Signature

Chairman
Position


01/06/2016
Date

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Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's management Date Received (dd/mm/yyy)	
Approved By: _____ Date (DD/MM/YYYY) _____	