



**FORM 10**  
**MATERIAL CHANGE REPORT**

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

1. NAME OF REPORTING ISSUER

|                                 |
|---------------------------------|
| <b>Name of Reporting Issuer</b> |
| National Enterprises Limited    |

2. DATE OF MATERIAL CHANGE

|                                |
|--------------------------------|
| <b>Date of material change</b> |
| 30th June 2019                 |

3. DESCRIPTION OF MATERIAL CHANGE

|  |
|--|
| <b>Provide a description of the material change</b>  |
| <p>Professor Gerry Brooks resigned as a Director of National Enterprises Limited effective from June 30, 2019.</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/mmm/yyyy) |                     |
|---|---------------------|
|   | 29/6/2019 30/6/2019 |

If "Yes"

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

5. DETAILS OF SENIOR OFFICER

|  |   |
|--|---|
| Name (Salutation, First name, Last name) | Terrence Clarke   |
| Position in Organization                 | General Manager   |
| Business Address                         | Level 15, Tower D, International Waterfront Centre, Wrightson Road, Port of Spain |
| Work Phone (1-xxx-xxx-xxxx)              | 1-868-625-0015  |
| Fax Phone(1-xxx-xxx-xxxx)                | 1-868-624-3029  |
| Email Address                            | Terrence.Clarke@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.

Terrence Clarke



General Manager

04-Jul-2019

**Print Name**

**Signature**

**Position**

**Date**

**FOR OFFICIAL USE ONLY**

| <b>Tool</b>                                    | <b>ID Information</b> |
|--|-----------------------|
| Registrant's Number                            |                       |
| Director's Number                              |                       |
| Document / Record Number                       |                       |
| Record's Management Date Received (dd/mm/yyyy) |                       |

Approved By :

Date (DD/MM/YYYY)