



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

THE NATIONAL FOOTBALL STADIUM COMPANY LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change

5th JULY 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

With an effective date of 5th July 2017, MR. Douglas Canacho, Chairman of The National Football Stadium Board tendered his resignation to the Company.

Guardian Life of The Caribbean Std. then appointed MR. Arond Pascal to the board.

Please see registered notice of change of directors form.

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 checked="" type="checkbox"/>	<input type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	
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If "Yes"

State the reasons for applying for the exemption
<p>- With the only issued security coming to maturity on April 30, 2016 and an application made to deregister from the SEC, management is seeking an exemption from publishing notice of this change.</p> <p>- Additions to the board of this company were made after the issued security had matured. No noted issues from investors as all obligations have been fulfilled.</p>

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	TRUDY RANDAITH
Position in Organization	Chief Financial Officer
Business Address	clo RGM Limited Albion Plaza Energy Centre 22-24 Victoria Ave. Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-285-9075
Fax Phone (1-xxx-xxx-xxxx)	-
Email Address	trandaith@rgm.co.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.

TRUDY RANDAIIH Trudy Randaill Chief financial 25th JULY 2017
Print Name Signature Position Date

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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) _____