



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
<ul style="list-style-type: none"> <li>• August 15<sup>th</sup>, 2016</li> <li>• December 01<sup>st</sup>, 2016</li> </ul>

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>(a) On August 15<sup>th</sup>, 2016, MR Joel Phillips resigned from the board of The National Football Stadium Company Limited. RBC Merchant Bank (Caribbean) Limited then appointed MR. Mitchell de Silva to the board of the National Football Stadium Company Limited.</p> <p>(b) Effective December 1<sup>st</sup>, 2016 RBC Merchant Bank (Caribbean) Limited appointed another director - MR. Storm Singh, to the board of The National Football Stadium Company Limited.</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 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 the company from the SEC, management is seeking an exemption from publishing notice of this change.</p> <p>- additions to the board of the Company made after the issued security had matured. No noted issues from investors as all obligations fulfilled.</p>

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	TRUDY RAMDAIH
Position in Organization	Chief Financial Officer
Business Address	40 RGM Limited Albion Plaza Energy Centre 23-24 Victoria Ave. Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-285-9075
Fax Phone (1-xxx-xxx-xxxx)	-
Email Address	t.ramdaih@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 RAMDATH

Print Name

Trudy Ramdath

Signature

Chief financial

Position

28<sup>th</sup> JULY 2017

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) \_\_\_\_\_