

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
MARCH 22 <sup>nd</sup> , 2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
On March 22 <sup>nd</sup> , 2018, The National Football Stadium Company Limited received a letter of resignation from MR. Mitchell de Silva and by extension from the Board of Directors of this Company, with effect from March 22, 2018


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)	26 <sup>th</sup> March, 2018
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If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	TRUDY RAMDATH
Position in Organization	CHIEF FINANCIAL OFFICER
Business Address	C/O RGM LIMITED ALBION PLAZA ENERGY CENTRE 22-24 VICTORIA AVE, P.O.S.
Work Phone (1-xxx-xxx-xxxx)	1-868-285-9075
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-7607
Email Address	t.ramdath@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

Judy Ramdath

Signature

Chief Financial  
Officer

Position

23<sup>rd</sup> March, 2018

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)