



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
Trinidad and Tobago NGL Limited

2. DATE OF MATERIAL CHANGE

Date of material change
December 31, 2018

3. DESCRIPTION OF MATERIAL CHANGE

<p>Professor Andrew Jupiter resigned as a Director of Trinidad and Tobago NGL 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 type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mm/yyyy)	January 3, 2019
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If "Yes"

State the reasons for applying for the exemption
Not Applicable

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Sheldon Sylvester
Position in Organization	Chief Financial Officer
Business Address	National Energy Corporation of Trinidad and Tobago Limited Cor. Rivulet and Factory Roads, Brechin Castle, Couva
Work Phone (1-868-292-xxxx)	1-868-636-8471
Fax Phone (1-868-1001-xxxx)	1-868-636-1099
Email Address	s.sylvester@nationalenergy.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.

Sheldon Sylvester		Chief Financial Officer	02 Jan 2019
Print Name	Signature	Position	Date

FOR OFFICIAL USE ONLY

Title	(If Information)
Registration Number	
Company Name	
Document Record Number	
Company Management Date Received (DD/MM/YYYY)	
Approved by _____	(Date (DD/MM/YYYY)) _____