

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)

By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer

National Insurance Property Development Company Limited 56-60 St. Vincent Street, Port-of -Spain, Trinidad

2. DATE OF MATERIAL CHANGE

Date of material change

Friday August 3, 2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Kindly note that Ms. Valerie Kelsick has been appointed as a director on the Board of the National Insurance Property Development Company Limited. Ms. Kelsick has also been appointed as Chairman of the Board.

DETAILS OF PUBLICATION C	F MATERIAL CHA	NGE	
			YES 1
Will you be seeking an exemption f		e in accordance with	□ ×
section 64(2) of the Securities Act 20	12?		
f "No"			
		-l A	
Proposed Date of Publication of N	lotice	nday August 6, 2018	
(dd/mmm/yyyy)			
5 (()			
f "Yes"			
State the reasons for applying for	the exemption		
	R		
Name (First name, Last name)	R TERRANCE JAMES		
Name (First name, Last name)	TERRANCE JAMES		
Name (First name, Last name) Position in Organization		:R	
DETAILS OF SENIOR OFFICE Name (First name, Last name) Position in Organization Business Address	TERRANCE JAMES	FR.	
Name (First name, Last name) Position in Organization	TERRANCE JAMES GENERAL MANAGE		
Name (First name, Last name) Position in Organization Business Address	GENERAL MANAGE	treet, Port of Spain	
Name (First name, Last name) Position in Organization	TERRANCE JAMES GENERAL MANAGE	treet, Port of Spain	

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.

TERRANCE JAMES

Print Name Signature

SENERAL MANAGER 03.08.2018

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)
Approved By:	