



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
NATIONAL MAINTENANCE TRAINING & SECURITY CO. LTD

2. DATE OF MATERIAL CHANGE

Date of material change
21st February 2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>The Resolution signed by the Shareholders, (Minister of Finance and Corporation Sole) are dated February 21st, 2016 however, the Board of Directors received their instruments on March 14th, 2016.</p> <p>SEE ATTACHED</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/mmm/yyyy)	Thursday 17th March, 2016, Daily Express & Trinidad Guardian
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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)	ADILAH ELAHIE
Position in Organization	CORPORATE SECRETARY/LEGAL ADVISOR
Business Address	MTS PLAZA, ARANGUEZ MAIN ROAD, SAN JUAN
Work Phone (1-xxx-xxx-xxxx)	0-868-675-1952
Fax Phone (1-xxx-xxx-xxxx)	0-868-675-1952
Email Address	mtscorpsec@gmail.com

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.

ADILAH ELAHIE



CORPORATE SECRETARY/
LEGAL ADVISER

16/03/2016

Print Name

Signature

Position

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) _____

NATIONAL MAINTENANCE TRAINING AND SECURITY COMPANY LIMITED

MATERIAL CHANGE REPORT



NO. 3 DESCRIPTION OF MATERIAL CHANGE

New Board of Directors

NO.	NAME	BOARD POSITION
1	Jackie Lazarus	Chairman
2	Ian A. Forde	Member
3	Rose Ramoutar	Member
4	Michael Mohammed	Member
5	Averline Scott	Member
6	Rosanna Mc Kenna	Member