

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012



1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
NESTLÉ TRINIDAD AND TOBAGO LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
31ST MAY 2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>MR. ANTHONY BLANC RESIGNED AS A DIRECTOR OF NESTLÉ TRINIDAD AND TOBAGO LIMITED EFFECTIVE 31ST MAY 2016.</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/mm/yy)	
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If "Yes"

NESTLÉ TRINIDAD AND TOBAGO LIMITED IS NEITHER LISTED ON THE TRINIDAD AND TOBAGO STOCK EXCHANGE NOR ARE ITS SHARES PUBLICLY TRADED. AS SUCH, WE DEEM THE PUBLICATION OF A CHANGE OF DIRECTORS IN THE DAILY NEWSPAPERS TO BE UNWARRANTED.

## 5. DETAILS OF SENIOR OFFICER

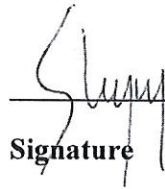
Name (Salutation, First name, Last name)	IAN SKIPSEY
Position in Organization	HEAD OF FINANCE & CONTROL
Business Address	CORNER CHURCHILL ROOSEVELT HIGHWAY AND URIA H BUTLER HIGHWAY, VALSAYN
Work Phone (1-xxx-xxx-xxxx)	1-868-663-6832
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	IANSKIPSEY@TT.NESTLE.COM

## 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.

IAN SKIPSEY

**Print Name**



**Signature**

HEAD OF FINANCE &  
CONTROL

**Position**

5TH MARCH 2018

**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) \_\_\_\_\_



**FORM 10**

**MATERIAL CHANGE REPORT**

Pursuant to section 64 of the Securities Act, 2012



**1. NAME OF REPORTING ISSUER**

Name of Reporting Issuer
NESTLÉ TRINIDAD AND TOBAGO LIMITED

**2. DATE OF MATERIAL CHANGE**

Date of material change
31ST AUGUST, 2017

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change
<p>MR. MICHELE BENEVENTI RESIGNED AS A DIRECTOR OF NESTLÉ TRINIDAD AND TOBAGO LIMITED EFFECTIVE 31ST AUGUST, 2017.</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/mm/yyyy)	
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If "Yes"

State the reasons for applying for the exemption
<p>NESTLÉ TRINIDAD AND TOBAGO LIMITED IS NEITHER LISTED ON THE TRINIDAD AND TOBAGO STOCK EXCHANGE NOR ARE ITS SHARES PUBLICLY TRADED. AS SUCH, WE DEEM THE PUBLICATION OF A CHANGE OF DIRECTORS IN THE DAILY NEWSPAPERS TO BE UNWARRANTED.</p>

#### 5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	IAN SKIPSEY
Position in Organization	HEAD OF FINANCE & CONTROL
Business Address	CORNER CHURCHILL ROOSEVELT HIGHWAY AND URIAH BUTLER HIGHWAY, VALSAYN
Work Phone (1-xxx-xxx-xxxx)	1-868-663-6832
Fax Phone (1-xxx-xxx-xxxx)	
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IAN SKIPSEY



HEAD OF FINANCE &  
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5TH MARCH 2018

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1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
NESTLÉ TRINIDAD AND TOBAGO LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
3RD JUNE 2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<div data-bbox="609 882 998 1260">A faint, circular watermark stamp of the Securities and Exchange Commission (SFC) is visible in the background of the description box. The text "SECURITIES AND EXCHANGE COMMISSION" and "SFC" are visible.</div> <p>MR. CHRISTIAN LLANOS RESIGNED AS A DIRECTOR OF NESTLÉ TRINIDAD AND TOBAGO LIMITED EFFECTIVE 3RD JUNE 2016</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/mm/yyyy)	
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If "Yes"

State the reasons for applying for the exemption
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#### 5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	IAN SKIPSEY
Position in Organization	HEAD OF FINANCE & CONTROL
Business Address	CORNER CHURCHILL ROOSEVELT HIGHWAY AND URIAH BUTLER HIGHWAY, VALSAYN
Work Phone (1-xxx-xxx-xxxx)	1-868-663-6832
Fax Phone (1-xxx-xxx-xxxx)	
Email Address	IANSKIPSEY@TT.NESTLE.COM

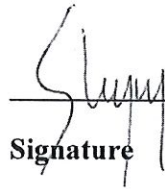


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IAN SKIPSEY

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