

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

NESTLE TRINIDAD AND TOBAGO LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change 31-Jan-2019

\$\$\$25(331)

3. DESCRIPTION OF MATERIAL CHANGE Provide a description of the material change



Effective 31st January, 2019 Mr. Ian Skipsey's expatriate assignment in the Trinidad and Tobago market came to an end and he was transferred to another Nestle market. Mr. Ian Skipsey therefore left the position of Head of Finance & Control at Nestle Trinidad and Tobago Limited and is no longer the Designated Officer/designated

Mr. Sunil Narinesingh, currently the Business Controller Manager at Nestle Trinidad and Tobago Limited, has been temporarily appointed to act as the Head of Finance & Control at Nestle Trinidad and Tobago Limited. He will also temporarily act as the Designated Officer/designated person. Mr. Sunil Narinesingh's temporary appointments commenced on 1st February, 2019 and will end on or around 30th April, 2019.

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO.
Will you be seeking an exemption from publishing a notice in	X	
accordance with section 64(2) of the Securities Act 2012?		

If "No"

Date of Publication of Notice	
(dd/mmn/yyyy)	

If "Yes"

State the reasons for applying for the exemption
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We deem the publication of a change in the position of Head of Finance & Control at Nestle Trinidad and Tobago Limited in two daily newspapers to be unwarranted because Nestle Trinidad and Tobago Limited is neither listed on the Trinidad and Tobago stock exchange nor are its shares publicly traded.
Limited is herdrer listed on the Finndad and Tobago stock exchange not are its shares publicly traded.

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Ms. Neisha Layne
Position in Organization	Legal & Compliance Manager
Business Address	Corner Churchill Roosevelt Highway and Uriah Butler Highway, Valsayn
Work Phone (1-xxx-xxx-	1-868-663-6832
Fax Phone(I-xxx-xxx-xxxx)	1-868-663-6840
Email Address	neisha.layne@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.

NEISHA LAYNE	Neisha Lau	Legal & Compliance Manager	01-Fcb-2019
Print Name	Signature	Position	Date

