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
1 APRIL 2019

3. DESCRIPTION OF MATERIAL CHANGE

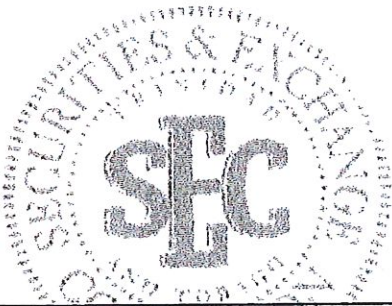| Provide a description of the material change |
| --- |
| Effective 1 April 2019 Mr. Sunil Narinesingh ceased acting as the Head of Finance & Control and as the Designated Officer/designated person at Nestle Trinidad and Tobago Limited.

Effective 1 April 2019 Mr. Martin Poncelet was appointed a director, the Designated Officer/designated person and the Head of Finance & Control at Nestle Trinidad and Tobago Limited. |

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?	☐	☒

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	05-Apr-2019

If "Yes"

State the reasons for applying for the exemption

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-xxxx)	1-868-663-6832
Fax Phone(1-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 Layne (signature)

Legal & Compliance Manager   02-Apr-2019

| **Print Name** | **Signature** | **Position** | **Date** |