FORM 10A - MATERIAL CHANGE REPORT

Pursuant to section 64(1)(a) of the Securities Act, 2012

Request ID 9684



By ccharles at 9:44:08 AM, 21/12/2023

1. REPORTING ISSUER INFORMATION

Name	1.1	Telecommunications Services of Trinidad and Tobago Limited
Street Address 1	1.2	1 Edward Street
Street Address 2	1.3	
City	1.4	Port of Spain
Province/State	1.5	
Postal/Zip	1.6	
Country	1.7	Trinidad and Tobago

2. DATE OF MATERIAL CHANGE

Date 2.1 15-12-2023

3. TYPE OF MATERIAL CHANGE

Type of Material
Change

Changes to the board of directors or any other senior officer as defined in Section 4 (1) of the Securities Act, 2012

4. DESCRIPTION OF MATERIAL CHANGE

Description		Pursuant to Section 64 (1) (a) of the Securities Act, 2012 Telecommunications
of Material	4.1	Services of Trinidad and Tobago Limited (TSTT) advises of the appointment of
Change		Mr. Anthony Peyson as a Director of TSTT effective 15th December, 2023
Attachment	4.2	

5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?

Date of Publication of Notice

O Yes

No

21-12-2023

6. DETAILS OF SENIOR OFFICER

Name of Senior Officer

First Name

Last Name

Position in Organization

Email Address

Business Phone

6.1 Other

KENT

WESTERN

OHIEF EXECUTIVE OFFICER (AG.)

kwestern@tstt.co.tt

6.3 kwestern@tstt.co.tt

7. 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.

Certifying Officer KENT WESTERN

Print Name

CHIEF EXECUTIVE OFFICER (AG.)

Position 2023-12-18

Signature

Date /

By affixing a signature to this filing, the respective senior officer certifies the content of this filing.

Download a completed copy of this form (Form 10A) for date, certification and signature by a Senior Officer of the company, sign same and attach the signed form to this filing.

Attachments

Upload a signed copy of the Form 10A with the completed Date, Certification and Signature Section. *

Additional Files