



**FORM 10A**

**MATERIAL CHANGE REPORT**

By nmar at 3:57:05 pm, 05/01/2024

Pursuant to Section 64 of the Securities Act, 2012

**1. NAME OF REPORTING ISSUER**

Name of Reporting Issuer

TELECOMMUNICATIONS SERVICES OF TRINIDAD AND TOBAGO LIMITED

**2. DATE OF MATERIAL CHANGE**

Date of Material Change

26<sup>th</sup> April, 2024

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the Material Change

Pursuant to Section 64 (1) (b) of the Securities Act 2012, Telecommunications Services of Trinidad and Tobago Limited ("TSTT") advises of the appointments of the following members to the Board of TSTT effective April 26<sup>th</sup>, 2024.

- Mr. Sean Roach – Chairman
- Mr. Angelo Austin – Director
- Mr. Wendell Berkley – Director
- Ms. Annalean Inniss – Director
- Ms. Cavelle Joseph-St. Omer – Director
- Mr. Anthony Peyson - Director

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)	2 <sup>nd</sup> May, 2024
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If “Yes”

State the reasons for applying for the exemption
NOT APPLICABLE

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	GAYLE ALLICK SOLOMON
Position in Organization	GENERAL COUNSEL AND COPORATE SECRETARY
Business Address	1 EDWARD STREET PORT OF SPAIN
Work Phone (1-xxx-xxxxxxx)	1-868-625-4008
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-3224
Email Address	GAllick@tstt.co.tt

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.

GAYLE ALLICK SOLOMON  GENERAL COUNSEL AND CORPORATE SECRETARY 1<sup>st</sup> MAY, 2024  
\_\_\_\_\_  
**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) \_\_\_\_\_

