

FORM 10A

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012


1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
TRINIDAD AND TOBAGO MORTGAGE BANK LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
FEBRUARY 3, 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Trinidad and Tobago Mortgage Bank Limited (TTMB) advises, effective February 3, 2025, Mrs. Jessell Moraldo-Cumberbatch has been appointed as Chief Human Resources Officer of the organisation.

<i>By ccharles at 1:14:56 PM, 06-Feb-25</i>


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)	06 February 2025
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If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	DANIELLE CAMPBELL
Position in Organization	CORPORATE SECRETARY
Business Address	ALBION COURT, 61 DUNDONALD STREET, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-623-8863 (2293)
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-3262
Email Address	danielle.campbell@ttmortgagebank.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.

DANIELLE CAMPBELL            CORPORATE SECRETARY      Feb 5, 2025  
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) \_\_\_\_\_