

FORM 10

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 FINANCE COMPANY LIMITED 61 Dundonald Street, Port of Spain

2. DATE OF MATERIAL CHANGE

Date of material change
October 11, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>The Government of Trinidad and Tobago has approved the appointment of Ms. Jennifer Lutchman, Ms. Athena Ryan and Mr. Anthony Campbell as its representatives on the Board of Directors of the Trinidad and Tobago Mortgage Finance Company Limited.</p> <p>Ms. Lutchman has been appointed as the Deputy Chairman of the Board of Directors and will replace Mr. Feroze Khan in this role.</p> <p>Ms. Ryan and Mr. Campbell will act as Directors and will replace Ms. Sharda Baksh and Mr. Varun Debideen respectively.</p>

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)	October 12, 2017
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If "Yes"

State the reasons for applying for the exemption
<p style="text-align: center; color: lightblue; opacity: 0.5;"> 2017-10-12 BRENT MC FEE </p>

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	BRENT MC FEE
Position in Organization	CHIEF OPERATING OFFICER/SECRETARY
Business Address	'ALBION COURT', 61 DUNDONALD STREET PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-625-6683
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-9212
Email Address	bmcfee@ttmf-mortgages.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.

BRENT MC FEE



CHIEF OPERATING
OFFICER/SECRETARY

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) _____

A small, faint handwritten mark or signature, possibly initials, located in the center of the page. The ink is light and the strokes are somewhat indistinct.