

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
February 11, 2019

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>As a part of the ongoing collaboration between Trinidad and Tobago Mortgage Finance Company Limited (TTMF) and the Home Mortgage Bank (HMB), Mr. Brent Mc Fee will be seconded to act as the Chief Executive Officer of the Home Mortgage Bank effective February 11, 2019.</p> <p>Mr. Mc Fee who currently holds the position of Chief Operating Officer/Secretary, will be seconded for a three (3) month period, during which time, Mrs. Laurette Walker will act as the Secretary for Trinidad and Tobago Mortgage Finance Company Limited. The position of Chief Operating Officer will remain vacant during this period.</p> <p>Mrs. Walker who currently holds the position of Chief Financial Officer, will maintain her substantive position during this period.</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)	February 13, 2019
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If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Robert C. Green
Position in Organization	Managing Director/Chief Executive Officer
Business Address	'Albion Court', 61 Dundonald Street, Port Of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-623-6112
Fax Phone (1-xxx-xxx-xxxx)	1-868-623-9212
Email Address	rgreen@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.

ROBERT C. GREEN *Robert C Green* MD/CEO February 11, 2019
Print Name **Signature** **Position** **Date**

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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) _____