



## FORM 10

### MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General) By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer  
UTC (CAYMAN) SPC LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change  
May 7, 2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Mr. Ian Chinapoo, Director of UTC (Cayman) SPC Limited resigned from the Board of the Company effective May 7, 2018.

Mr. Nigel Edwards has been appointed as a Director of UTC (Cayman) SPC Limited with effect from May 7, 2018.

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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"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	May 11, 2018
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If "Yes"

State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Linda Wilson-Mano
Position in Organization	Assistant Vice President - Advisory Services
Business Address	82 Independence Square Port of Spain
Work Phone (1-xxx-xxx-xxxx)	624-8648 ext 8118
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	lwilson-mano@ttuc.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.

Linda Wilson-Mano      *Linda Wilson-Mano*      Assistant Vice President      8/5/18  
Advisory Services  
**Print Name**                      **Signature**                      **Position**                      **Date**

**FOR OFFICIAL USE ONLY**

<b>Tool</b>	<b>ID Information</b>
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By: \_\_\_\_\_ Date (DD/MM/YYYY) \_\_\_\_\_