

MATERIAL CHANGE REPORT





1. NAME OF REPORTING ISSUER

Name of Reporting Issuer	
Trinidad & Tobago Unit Trust Corporation	

2. DATE OF MATERIAL CHANGE

Date of material change
April 15, 2019

3. DESCRIPTION OF MATERIAL CHANGE

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Provide a description of the material change
The Association of Trinidad and Tobago Insurance Companies (ATTIC) has advised that in accordance with section 7(1)(f) of the Unit Trust Corporation of Trinidad and Tobago Act, Chapter 83:03, that Mr. Chip Sa Gomes will be appointed its representative to the Board of the Trinidad and Tobago Unit Trust Corporation with effect from April 15, 2019 to fill the vacancy created on the expiration of the term of Mr. Leonardo Ambrose.

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from public accordance with section 64(2) of the Securities A	Olishing a notice in Act 2012?	
If "No"		
Date of Publication of Notice (dd/mmm/yyyy)	3/03/2019	
If "Yes"		
State the reasons for applying for the exemption		

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Mr. Nigel Edwards
Position in Organization	Executive Director
Business Address	82 Independence Square, Port-of-Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-624-8648
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-5207
Email Address	NEdwards@ttutc.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.

_Nigel-Edwards	Alw.	Executive Director	March 22, 2019
Print Name	Signature	Position	Date

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Tool	ID Information
Registrant's Number	
Director's Number	GARAGE BOOK OF THE STATE OF THE
Document / Record Number	
Record's Management Date Received (c	Vmm/yyyy)
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Approved By:	Date (DD/MM/YYYY)
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