

# FORM 10A - MATERIAL CHANGE REPORT



Pursuant to section 64(1)(a) of the Securities Act, 2012

*By sferreira at 12:53:58 pm, 20/12/2023*

Request ID 9658

## 1. REPORTING ISSUER INFORMATION

---

Name	1.1	Trinidad and Tobago Unit Trust Corporation
Street Address 1	1.2	UTC Financial Centre,
Street Address 2	1.3	82 Independence Square
City	1.4	Port of Spain
Province/State	1.5	
Postal/Zip	1.6	
Country	1.7	Trinidad and Tobago

## 2. DATE OF MATERIAL CHANGE

---

Date	2.1	31-12-2023
------	-----	------------

## 3. TYPE OF MATERIAL CHANGE

---

Type of Material Change	3.1	Changes to the board of directors or any other senior officer as defined in Section 4 (1) of the Securities Act, 2012
-------------------------	-----	---

## 4. DESCRIPTION OF MATERIAL CHANGE

---

Description of Material Change	4.1	The term of Mr. Douglas Camacho, one of the appointed representatives by the Association of Trinidad and Tobago Insurance Companies ("ATTIC") to the Board of Directors of the Trinidad and Tobago Unit Trust Corporation (the "Corporation"), will expire on December 31, 2023.
--------------------------------	-----	--

4.1 We wish to advise that ATTIC has appointed Mr. Brent Forde as its new

representative to the Board of the Corporation for a term of four years with effect from January 1, 2024, per S7(1) (f) & (4) of the Unit Trust Corporation Act, Ch. 83:03.

Attachment 4.2

## 5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

---

Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	5.1	<input type="radio"/> Yes
		<input checked="" type="radio"/> No
Date of Publication of Notice	5.1.2	18-12-2023

## 6. DETAILS OF SENIOR OFFICER

---

Name of Senior Officer	6.1	Davis, Natasha
Position in Organization	6.2	Vice President Marketing & Operations
Email Address	6.3	NDavis@ttutc.com
Business Phone	6.4	18686248648

## 7. 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.

Certifying Officer  
NATASHA DAVIS  
Print Name  
CHIEF OPERATIONS OFFICER  
Position  
2023-12-13  
Date  
  
Signature

By affixing a signature to this filing, the respective senior officer certifies the content of this filing.

Download a completed copy of this form (Form 10A) for date, certification and signature by a Senior Officer of the company, sign same and attach the signed form to this filing.

## Attachments

Upload a signed copy of the Form 10A with the completed Date, Certification and Signature Section. \*

Additional Files