

FORM 10A - MATERIAL CHANGE REPORT

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

Request ID 8547

1. REPORTING ISSUER INFORMATION

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



Sep 26, 2023, 2:17 pm

2. DATE OF MATERIAL CHANGE

Date	2.1	23-09-2023
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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
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4. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change	4.1	In accordance with sections 7(2) & (6) of the Unit Trust Corporation of Trinidad and Tobago Act, 1981; Chapter 83:03, Messrs. Roy Stephen Allum Poon, Robert Green and Brevard Nelson have been reappointed as Independent Directors by the Board of Directors of the Trinidad and Tobago Unit Trust Corporation, for another period of one year with effect from September 23rd, 2023, in accordance with section 7(5A) of the Act.
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	No
Date of Publication of Notice	5.1.2	26-09-2023

6. DETAILS OF SENIOR OFFICER

Name of Senior Officer	6.1	Davis, Natasha - TB822521
Position in Organization	6.2	
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

2023-09-22

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