



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
TRINIDAD AND TOBAGO UNIT TRUST CORPORATION, 82 INDEPENDENCE SQUARE, POS.

2. DATE OF MATERIAL CHANGE

Date of material change
31st December, 2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Mr. Peter Clarke's term of office as a Director of the Board of the Trinidad and Tobago Unit Trust Corporation expires on December 31st, 2015, having been extended from April 15th, 2015 to December 31st, 2015.</p> <p>In order to fill the vacancy which will be created on the expiration of Mr. Clarke's term of office, Mr. Douglas Camacho has been appointed as a Director of the Board of the Corporation with effect from January 1st, 2016, in accordance with section 7(1) (f), (4) and (6) of the Unit Trust Corporation of Trinidad and Tobago Act, 1981.</p>

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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)	January 6th, 2016
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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)	Jason Grant
Position in Organization	Legal Counsel and Assistant Corporate Secretary
Business Address	82 Independence Square Port of Spain
Work Phone (1-xxx-xxx-xxxx)	624-8648
Fax Phone(1-xxx-xxx-xxxx)	624-5207
Email Address	Jgrant@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.

JASON GRANT Jason Grant Legal Counsel & Assistant
 Corporate Secretary 22 December 2015

Print Name Signature Position Date

FOR OFFICIAL USE ONLY

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) _____