

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012



1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
Trinidad & Tobago Unit Trust Corporation

2. DATE OF MATERIAL CHANGE

Date of material change
June 2, 2019

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
The terms of Mr. Jonathan Walker and Mrs. Lorraine Kam, Independent Directors on the Board of the Trinidad and Tobago Unit Trust Corporation will expire on June 2, 2019.



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 checked="" type="checkbox"/>	<input type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mm/yyyy)	
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If "Yes"

State the reasons for applying for the exemption
Please see attached letter dated May 29, 2019

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Dawn Seepersad
Position in Organization	General Counsel & Corporate Secretary
Residential Address	Townhouse 5, The Buoys Carenage
Work Phone (1-xxx-xxx-xxxx)	1-868-624-8648 ext. 8201
Fax Phone(1-xxx-xxx-xxxx)	
Mobile Phone (1-xxx-xxx-xxxx)	1-868-681-6385
Email Address	

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.

Dawn Seepersad

Print Name



Signature

General Counsel &
Corporate Secretary

Position

May 29, 2019

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) _____