

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 6, 2019

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>The Board of Directors of the Trinidad and Tobago Unit Trust Corporation (TTUTC) agreed to the re-appointment of Mr. Jonathan Walker and Mrs. Lorraine Kam as Independent Directors to the Board of the TTUTC in accordance with sections 7(2)&(6) of the Unit Trust Corporation of Trinidad and Tobago Act 1981, Chapter 83:03 for a period of one year with effect from June 6, 2019, in accordance with section 7 (5A) of the Act.</p>


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"

Date of Publication of Notice (dd/mmm/yyyy)	by June 12, 2019
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If "Yes"


State the reasons for applying for the exemption


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.

Nigel Edwards  Executive Director June 10, 2019
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) _____