

**FORM 10**

**MATERIAL CHANGE REPORT**

**Pursuant to section 64 of the Securities Act, 2012**



**1. NAME OF REPORTING ISSUER**

<b>Name of Reporting Issuer</b>
URBAN DEVELOPMENT CORPORATION OF TRINIDAD AND TOBAGO LIMITED 38-40 SACKVILLE STREET, PORT OF SPAIN

**2. DATE OF MATERIAL CHANGE**

<b>Date of material change</b>
JANUARY 4 <sup>TH</sup> 2020

**3. DESCRIPTION OF MATERIAL CHANGE**

<b>Provide a description of the material change</b>
EXPIRATION OF CONTRACT OF CHIEF EXECUTIVE OFFICER (AG.), MR. CHRIS JAGROOP, EFFECTIVE 4 <sup>TH</sup> JANUARY 2020.

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)	8 <sup>TH</sup> JANUARY 2020
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If "Yes"

State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	TAMICA CHARLES-PHILLIPS
Position in Organization	CHIEF EXECUTIVE OFFICER (AG.)
Business Address	38-40 SACKVILLE STREET, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-225-4004 EXT. 301
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-0801
Email Address	tamicac@udecott.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.

TAMICA CHARLES-PHILLIPS



CHIEF  
EXECUTIVE  
OFFICER (AG.)

14<sup>TH</sup> JANUARY 2020

**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) \_\_\_\_\_