



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

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

2. DATE OF MATERIAL CHANGE

Date of material change
JANUARY 6 TH 2020.

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
APPOINTMENT OF MS. TAMICA CHARLES-PHILLIPS IN THE POSITION OF CHIEF EXECUTIVE OFFICER (AG.), EFFECTIVE 6 TH 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/mm/yyyy)	8 TH JANUARY 2020
--	------------------------------

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.)

13TH 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)