

**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>
THE URBAN DEVELOPMENT CORPORATION OF T & T LTD.

**2. DATE OF MATERIAL CHANGE**

<b>Date of material change</b>
06-Oct-2017

**3. DESCRIPTION OF MATERIAL CHANGE**

<b>Provide a description of the material change</b>
<p>UDCOTT advises of the resignation of Mr. Ken Dalchand as a Director on October 6th 2017</p> <p>UDCOTT advises of the appointment of Ms. Debra Dipchansingh as a Director on October 6th 2017</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)	24-May-2018
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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)	BURTON ANDRE HINKSON
Position in Organization	DIVISIONAL MANAGER, FINANCE
Business Address	38-40 SACKVILLE STREET, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-225-4004
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-5358
Email Address	burtonh@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.

BURTON ANDRE HINKSON		DIVISIONAL MANAGER - FINANCE	7/6/18
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) \_\_\_\_\_