

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General) By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer UTC (Cayman) SPC Limited

- 2. DATE OF MATERIAL CHANGE Date of material change September 27, 2018
- 3. DESCRIPTION OF MATERIAL CHANGE Provide a description of the material change

The Commission is advised that Ms. Amoy Van Lowe's position as an Alternate Director of UTC (Cayman) SPC Limited ceased with effect from September 27, 2018.

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?		đ

If "No"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	No later than October 8, 2018	
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If "Yes"

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N	Ά			

5. DETAILS OF SENIOR CFFICER

Name (First name, Last name)	Dawn Seepersad
Position in Organization	General Counsel & Corporate Secretary
Business Address	82 Independence Square
	Port of Spain
Work Phone (1-xxx-xxx-xxxx)	624-8648 ext. 8201
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	DSeepersad@ttutc.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.

Nigel Edwards		Director Position	<u>Scptember 28,20</u> 18 Date	
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Approved By		Date (DDAMM/YY	(*) 	