

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 October 6, 2018
- 3. DESCRIPTION OF MATERIAL CHANGE Provide a description of the material change

The Board of Directors of the Trinidad and Tobago Unit Trust Corporation (sole shareholder of UTC (Cayman) SPC Limited) at its Board meeting held on September 27, 2018 agreed to appoint Mrs. Karrian Hepburn as an Alternate Director of UTC (Cayman) SPC Limited, subject to the Cayman Island Monetary Authority (CIMA) approval of her appointment as a Director.

On October 6, 2018, CIMA approved Mrs. Hepburn's appointment as a Director. Therefore, the effective date of Mrs. Hepburn's appointment as an Alternate Director of UTC (Cayman) SPC Limited is October 6, 2018.

Form 10- Material Change Report

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?		凸

If "No"

Proposed Date	of Publication of Notice
(dd/mmm/y/yy	

No later than October 14, 2018

If "Yes"

ate the reasons	for applying for the	exemption		
N/A				

5. DETAILS OF SENIOR OFFICER

Name (First rame, "ast namé) 🔒	Linda Wilson Mano
Position in Organization	Assistant Vice President - Advisory Services
Business Address	82 Independence Square
	Port of Spain
Work Brome (Prexy service and	624-8648 ext. 8118
Fax Phone Decore Association of the	
Email Address	lwilson-mano@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.

Director October 9,2018 Nigel Edwards **Print Name** Signature Position Date

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