



FORM 10A

By gcharles at 4:10:36 pm, 02/07/2026

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
FURNESS TRINIDAD LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
JUNE 29TH, 2026

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
We hereby advise that at a Board of Directors meeting of Furness Trinidad Limited held on Monday June 29th, 2026 the following change to the Board was made: -Mr. Roger Stanley Packer joined the board




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)	30/06/2026
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If "Yes"

State the reasons for applying for the exemption


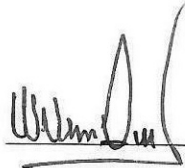
5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	WILLIAM A. FERREIRA
Position in Organization	CHAIRMAN/CEO
Business Address	FURNESS HOUSE, 90 INDEPENDENCE SQUARE PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-625-1241
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	furness@furnessgroup.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.

WILLIAM A. FERREIRA



CHAIRMAN/CEO

JULY 2ND, 2026

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) _____