

FORM 10
MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012



1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

BERGER PAINTS TRINIDAD LIMITED
11, CONCESSIONS ROAD, SEA LOTS, PORT OF SPAIN


2. DATE OF MATERIAL CHANGE

Date of material change

18th June 2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change



Election of Mr. Tom Thomas to the Board of Directors of Berger Paints Trinidad Limited effective 18th June, 2015.


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)	T'DAD GUARDIAN 20/8/15 NEWSDAY 24/8/15
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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)	MRS. OMAWATIE BIRBAL
Position in Organization	DIRECTOR / CORPORATE SECRETARY
Business Address	# 11 CONCESSIONS ROAD SEA LOTS, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-623-2231/5
Fax Phone (1-xxx-xxx-xxxx)	1-868-623-1682
Email Address	omawatie.birbal@bergeronline.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.

OMAWATIE BIRBAL

Print Name

Oma Birbal

Signature

DIRECTOR / CORPORATE SEC.

Position

21/8/15

Date

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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) _____