



FORM 10

Jul 22, 2021, 3:06 pm

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
CINEMAONE LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
JULY 20, 2021

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>CinemaONE wishes to advise that at the Company's Annual General Meeting (AGM) held on July 20th, 2021, Independent Directors, Mr. Michael Quamina and Mr. Adrian Bharath, retired from the Company's Board of Directors.</p> <p>Further, CinemaONE is pleased to announce that at the said AGM Ms. Nadine Darmanie and Mr. Keston McQuilkin were elected as Independent Directors and Mr. Kurt Valley was elected as a Director. The Company and the Board of Directors would like to thank Mr. Michael Quamina and Mr. Adrian Bharath for their years of dedicated service and congratulate Ms. Nadine Darmanie, Mr. Keston McQuilkin and Mr. Kurt Valley on their respective elections.</p>

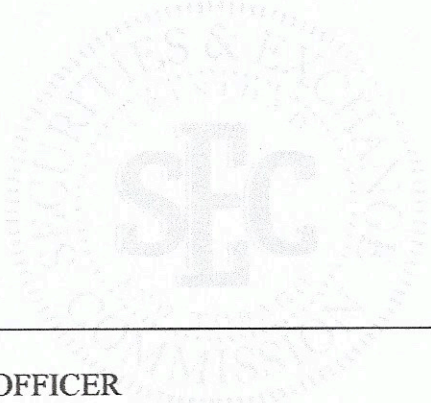
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	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/mm/yyyy)	23/07/2021
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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)	Brian Jahra
Position in Organization	Chairman
Business Address	189 Tragarete Road, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-678-4910
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	brian.jahra@cinemaonett.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.

Brian Jahra

Print Name



Signature

Chairman

Position

July 21, 2021

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)