#### **FORM 10A**

### MATERIAL CHANGE REPORT

## Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

## Name of Reporting Issuer

CAPITAL MARKETS ELITE GROUP (TRINIDAD & TOBAGO) LIMITED

2. DATE OF MATERIAL CHANGE

## Date of material change

APRIL 01, 2022

3. DESCRIPTION OF MATERIAL CHANGE

# Provide a description of the material change

MR. CLEMENT WAIN ITON WAS APPOINTED A NEW DIRECTOR OF THE COMPANY WHICH TAKES EFFECT ON APRIL 01, 2022



Apr 12, 2022, 9:00 am

### 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in	X	
accordance with Section 64(2) of the Securities Act 2012?		

### If "No"

Date of Publication of Notice	N/A
(dd/mmm/yyyy)	1.012

If "Yes"

# State the reasons for applying for the exemption

Capital Markets Elite Group (Trinidad and Tobago) Limited is applying for exemption from publication in accordance with Section 64 (2) of the Securities Act 2012, as the disclosure required would be unwarranted given that the Company has neither issued securities to the market nor has its operations been affected; and also given that its sole shareholder - Mondeum Investment Group Limited - is a privately held legal entity.

# 5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	DUKE POLLARD
Position in Organization	CHIEF EXECUTVE OFFICER/MANAGING DIRECTOR
Business Address	9TH FLOOR, ALBION PLAZA, 22-24 VICTORIA AVENUE, QUEENS PARK SAVANNAH PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-610-2634
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	dpollard@cmelitegroup.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.

Print Name	Signature	Position	Date	
DUKE POLLARD	Smaler	OFFICER  OFFICER	MARCH 31, 2022	

# 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)	