



FORM 10

**MATERIAL CHANGE REPORT**

Pursuant to section 64 of the Securities Act, 2012

**1. NAME OF REPORTING ISSUER**

|                                      |
|--------------------------------------|
| Name of Reporting Issuer             |
| EDUCATION FACILITIES COMPANY LIMITED |

**2. DATE OF MATERIAL CHANGE**

|                         |
|-------------------------|
| Date of material change |
| 14th August 2019        |

**3. DESCRIPTION OF MATERIAL CHANGE**

|   |
|---|
| Provide a description of the material change  |
| <p>Pursuant to Section 64(1)(b) of the Securities Act Chapter 83:02, the Board of Directors of the Education Facilities Company Limited advises of the appointment of Mr. David Mark, Accountant as Chief Executive Officer (Acting) effective 14th August 2019 until further notice.</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 Article)<br>(Author(s)) | NEWSDAY - 20/08/2019    GUARDIAN- 20/08/2019 |
|---|--|

**If "Yes"**

State the reasons for applying for the exemption

## 5. DETAILS OF SENIOR OFFICER

|   |
|---|
| MR. DEAN BURGEN   |
| DIRECTOR  |
| NO. 74 LONG CIRCULAR PLACE, LONG CIRCULAR ROAD, MARAVAL |
| 1-868-628-5155  |
| 1-868-628-7419  |
| dean.burgen@efcl.co.tt                                  |

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.

MR. DEAN BURGEN



DIRECTOR

19TH AUGUST 2019

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

