

FORM 10 MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)

By-Laws, 2013

General Instructions:	Please complete all relevant sections; where the allocated space is insufficient, you may continue on a separate page and attach to the completed form. All supporting information and attached pages should be appropriately numbered and referenced. This report and any attachments should be certified by a Senior Officer of the Reporting Issuer. Completed reports should be submitted to: The Director Market Regulation & Surveillance Trinidad and Tobago Securities and Exchange Commission 57-59 Dundonald Street Port of Spain Trinidad
Item 1	State the name of the reporting issuer, and include its business address.
Item 2	State the date on which the material change occurred.
Item 3	Provide sufficient disclosure regarding the material change to enable a reader to appreciate the nature and substance of the material change without having to refer to any other sources. Examples of matters that would be subject to disclosure include: dates, parties, terms and conditions, effect on financial condition, value, reasons for the change, purpose of the change, and a general comment on the probable impact of the material change on the reporting issuer.
Item 4	State whether the issuer is seeking an exemption for publishing a notice in accordance with Section 64(2) of the Securities Act 2012, and complete the associated "yes" or "no" sections of the form accordingly.
Item 5	Give the name, position, business telephone number and email address of a senior officer of the reporting issuer who may be contacted to discuss further details regarding the material change.
Item 6	Include the signature of the Senior Officer identified in Item 5, confirming the material change report, and certifying the statement outlined.



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)

By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer

First Citizens Asset Management Limited

2. DATE OF MATERIAL CHANGE

Date of material change June 8, 2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Mr. Joseph Toney was appointed a Director of First Citizens Asset Management Limited with effect from June 8, 2015.

DETAILS OF PUBLICATION OF	MATERIAL CHANGE	
		NO
Will you be seeking an exemption from section 64(2) of the Securities Act 201	om publishing a notice in accordance with 2?	X
If "No"		
Proposed Date of Publication of No (dd/mmm/yyyy)	June 15th, 2015	
If "Yes"		
State the reasons for applying for t	the exemption	
DETAILS OF SENIOR OFFICER		
Name (First name, Last name)	Lindi Ballah-Tull	
Position in Organization	Head, Legal and Compliance	
Business Address	#9 Queen's Park East, Port of Spain	
Work Phone (1-xxx-xxx-xxxx)	624-3178 ext 3070	
Fax Phone(1-xxx-xxx-xxxx)	621-0055	
Email Address	lindi.ballah-tull@firstcitizenstt com	

4.

5.

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

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Fool	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)	
Approved By :	Date (DD/MM/YYYY)	

JUNE 11th, 2015

Date