



**FORM 10**

**MATERIAL CHANGE REPORT**

Pursuant to section 64 of the Securities Act, 2012

**1. NAME OF REPORTING ISSUER**

Name of Reporting Issuer
FIRST CITIZENS DEPOSITORY SERVICES LIMITED

**2. DATE OF MATERIAL CHANGE**

Date of material change
DECEMBER 06, 2019

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change
<p>Resignation of Mr. Kurt Valley, General Manager of First Citizens Depository Services Limited</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)	12/12/2019
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If "Yes"

State the reasons for applying for the exemption
N/A

#### 5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	LINDI BALLAH-TULL
Position in Organization	GROUP CORPORATE SECRETARY
Business Address	9 QUEEN'S PARK EAST PORT OF SPAIN TRINIDAD AND TOBAGO, W.I.
Work Phone (1-xxx-xxx-xxxx)	1-868-623-9540
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-5981
Email Address	LINDI.BALLAH-TULL@FIRSTCITIZENSTT.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.

LINDI BALLAH-TULL



GROUP CORPORATE  
SECRETARY

DECEMBER 09, 2019

**Print Name**

**Signature**

**Position**

**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)