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 OF REPORTING ISSUER

Name of Reporting Issuer
NATIONAL ENTERPRISES LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
30-10-2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Mr. Anthony Jordan has resigned as a Director of National Enterprises Limited, with effect from October 30, 2015. His resignation was tendered and accepted by the Board of Directors of National Enterprises Limited as a consequence of him being seconded by his employer's Republic Bank Limited to Republic Bank Ghana

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		X

If "No"

Date of Publication of Notice (dd/mm/yyyy)	November 09, 2015

If "Yes"

State the reason for applying for exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last Name)	Keisha Armstrong
Position in Organisation	Head of Secretariat
Residential Address	Level 15, Tower D, International Waterfront Centre Wrightson Road, Port of Spain
Work Phone	625-0015
Fax Phone	624-3029
Mobile Phone	
Email Address	armstrongk@gov.tt

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto and 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

Keisha Armstrong	*Keisha Armstrong*	Head of Secretariat	03/11/2015
Print Name	**Signature**	**Position**	**Date**

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Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's management Date Received (dd/mm/yyy)	

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