



**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

<b>Name of Reporting Issuer</b>
NATIONAL ENTERPRISES LIMITED

2. DATE OF MATERIAL CHANGE

<b>Date of material change</b>
28-10-2015

3. DESCRIPTION OF MATERIAL CHANGE

<b>Provide a description of the material change</b>
The National Gas Company of Trinidad and Tobago Limited (NGC) has informed us of its decision to replace Dr. Utam Maharaj as its representative on the Board of Director of National Enterprises Limited, effective October 28, 2015.

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 19, 2015
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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	<a href="mailto:armstrongk@gov.tt">armstrongk@gov.tt</a>

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  
Print Name

  
Signature

Head of Secretariat  
Position

16/11/2015  
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) _____	