

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
04-12-2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Appointment of Directors</p> <p>Effective December 04, 2015 the following persons were appointed Directors on the Board of National Enterprises Limited (NEL)</p> <ul style="list-style-type: none">• Mr. Anthony Clerk, appointed as the Republic Bank Limited representative on the Board of NEL• Mr. Gerry Brooks, appointed as the National Gas Company of Trinidad and Tobago Limited (NGC) representative on the Board of NEL

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)	December 09, 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	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
Print Name



Signature

Head of Secretariat
Position

08/12/2015
Date

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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) _____	