# 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

National Insurance Property Development Company Limited 56-60 St. Vincent Street, Port-of -Spain, Trinidad

2. DATE OF MATERIAL CHANGE

#### Date of material change

Wednesday October 07, 2015

3. DESCRIPTION OF MATERIAL CHANGE

#### Provide a description of the material change

Kindly note that effective Wednesday October 7, 2015, Mr. Adrian Bharath ceased to be a Director on the Board of Directors of NIPDEC.

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		RECONSTITUTE OF THE PROPERTY O	RECEIVED OCT 0 9 201  KST	12
4.	DETAILS OF PUBLICATION O	F MATERIAL CHANGE		
* 1			YES	NO
	Will you be seeking an exemption fi section 64(2) of the Securities Act 20	rom publishing a notice in accordance with 12?		Х
	If "No"	and the second s		
	Proposed Date of Publication of N (dd/mmm/yyyy)	Tuesday October 13, 202	15	
	If "Yes"			
	State the reasons for applying for	the exemption		
5.	DETAILS OF SENIOR OFFICE		<u> </u>	
	Position in Organization	KIM GARIBSINGH COMPANY SECRETARY		
	Business Address			
	Work Phone (1-xxx-xxx-xxxx)	625-1439		
	Fax Phone(1-xxx-xxx-xxxx)	625-8749 EXT 4112		

625-8749 EXT 4112 kgaribsingh@nipdec.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.

KILL CARIBONAL	ax Buling	COMPANT REDCTARY	oaliolis:
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	d/mm/yyyy)	
Approved By:	Date (DD/MM/VVVV)	
Approved By:	Date (DD/MM/YYYY)	