



NIPDEC

NATIONAL INSURANCE PROPERTY DEVELOPMENT COMPANY LIMITED

July 1, 2021

Mr. Kevin Deopersad
Director
Disclosure, Registration and Corporate Finance
Trinidad and Tobago Securities and Exchange Commission
Levels 22-23 Tower D. International Waterfront
1D Wrightson Road
Port of Spain



12:27 pm, Jul 02, 2021

Dear Sir

Re: Requirement to File a Material Change Report Pursuant to Section 64 of the Securities Act, 2012 and By Law 50 of the Securities (General) By-Laws, 2013

The subject caption refers.

In accordance with Section 64 of the Securities Act, 2012, a Material Change Report is filed with respect to the appointment of Mr. Douglas Camacho as Deputy Chairman of NIPDEC effective June 30, 2021.

In the event that further information is required, please contact the undersigned at 625-8750 ext. 4200 or rkowlessar@nipdec.com.

Yours faithfully

Reyna Kowlessar
Company Secretary

Attachment

FORM 10

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

General Instructions:	<p>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.</p> <p>This report and any attachments should be certified by a Senior Officer of the Reporting Issuer.</p> <p>Completed reports should be submitted to:</p> <p style="padding-left: 40px;">The Director Market Regulation and Surveillance Trinidad and Tobago Securities and Exchange Commission 57-59 Dundonald Street Port of Spain Trinidad</p>
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 from 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

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

National Insurance Property Development Co Ltd

2. DATE OF MATERIAL CHANGE

Date of material change

June 30, 2021

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Please be advised the effective June 30, 2021 Mr. Douglas Camacho was appointed Deputy Chairman of NIPDEC's Board of Directors.


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/mmm/yyyy)	July 2, 2021
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If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Ms. Reyna Kowlessar
Position in Organization	Company Secretary
Business Address	56-6- St.Vincent Street, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-625-8750
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-0877
Email Address	rkowlessar@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.

Reyna Kowlessar

Reyna Kowlessar

Company Secretary

July 1, 2024

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)