



FORM 10A

MATERIAL CHANGE REPORT

8:55 am, Aug 08, 2022

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

| |
|------------------------------------|
| Name of Reporting Issuer |
| NESTLE TRINIDAD AND TOBAGO LIMITED |

2. DATE OF MATERIAL CHANGE

| |
|-------------------------|
| Date of material change |
| 26 July 2022 |

3. DESCRIPTION OF MATERIAL CHANGE

| |
|---|
| Provide a description of the material change |
| Mr. Martin Poncelet was removed as Director of Nestle Trinidad and Tobago Limited on 26 July 2022 |



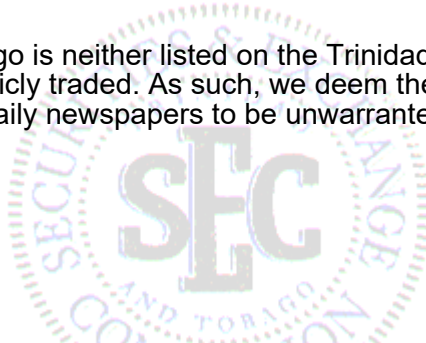
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

| | YES | NO |
|--|-------------------------------------|--------------------------|
| Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

If "No"

| | |
|--|--|
| Date of Publication of Notice (dd/mmm/yyyy) | |
|--|--|

If "Yes"

| State the reasons for applying for the exemption |
|--|
| <p>Nestle Trinidad & Tobago is neither listed on the Trinidad and Tobago Stock Exchange nor are its shares publicly traded. As such, we deem the publication of a change of directors in the local daily newspapers to be unwarranted.</p>  |

5. DETAILS OF SENIOR OFFICER

| | |
|------------------------------|--|
| Name (First name, Last name) | Josue De la Maza |
| Position in Organization | Market Head |
| Business Address | Corner Churchill Roosevelt Highway and Uriah Butler Highway, Valsayn |
| Work Phone (1-xxx-xxx-xxxx) | 1 868 633-6832 |
| Fax Phone(1-xxx-xxx-xxxx) | |
| Email Address | josue.delamaza@tt.nestle.com |

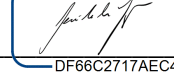
6. DATE, CERTIFICATION AND SIGNATURE

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.

Josue De la Maza

Print Name

DocuSigned by:


DF66C2717AEC419...

Signature

Market Head

Position

4 August, 2022

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) _____