FORM 10A

MATERIAL CHANGE REPORT

8:57 am, Aug 08, 2022

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER
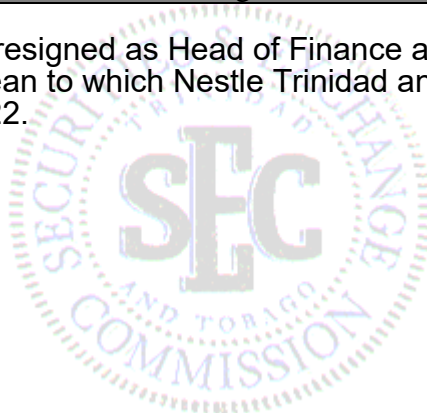
Name of Reporting Issuer
NESTLE TRINIDAD AND TOBAGO LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
31 May 2022

3. DESCRIPTION OF MATERIAL CHANGE

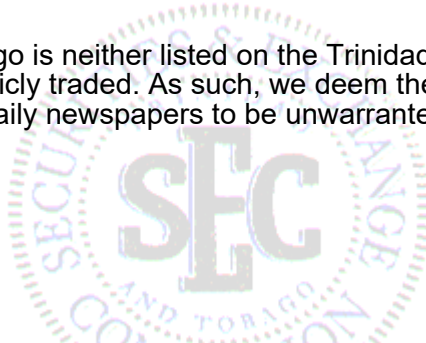| Provide a description of the material change |
|---|
| Mr. Martin Poncelet resigned as Head of Finance and Control of Nestle Anglo Dutch Caribbean to which Nestle Trinidad and Tobago Ltd is a part effective 31 May 2022. |

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?	☒	☐

If "No"

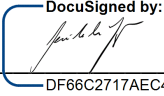| Date of Publication of Notice (dd/mmm/yyyy)	

If "Yes"

State the reasons for applying for the exemption
Nestle Trinidad & Tobgo 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.

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	DocuSigned by: DF66C2717AEC419...	Market Head	4 August, 2022
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 (dd/mm/yyyy)	

Approved By : _____   Date (DD/MM/YYYY)   _____