

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 Nov 22, 2021, 8:18 am

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

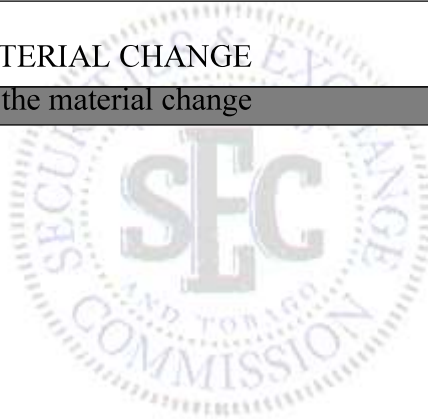
Name of Reporting Issuer
NESTLE TRINIDAD AND TOBAGO LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
SEPTEMBER 1, 2021

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Mr. Josue De la Maza was appointed Market Head and Director of Nestle Trinidad and Tobago Limited on September 1, 2021 following the resignation of Mr. Patricio Torres.</p>




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)	
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If "Yes"

State the reasons for applying for the exemption
<p>Nestle Trinidad and Tobago Limited 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 newspaper unwarranted.</p> 


5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	JOSUE DE LA MAZA
Position in Organization	MARKET HEAD
Business Address	CORNER CHURCHILL ROOSEVELT AND URIAH BUTLER HIGHWAY, VALSAYN
Work Phone (1-xxx-xxx-xxxx)	1-868-663-6832
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	josuedelamaza@br.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:

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MARKET HEAD

OCTOBER 13, 2021

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) _____