



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
Scotiabank Trinidad and Tobago Limited

2. DATE OF MATERIAL CHANGE

Date of material change
4 th December 2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Appointment of Mr Alan Fitzwilliam to the Board of Directors of Scotiabank Trinidad and Tobago Limited.</p>

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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"

Proposed Date of Publication of Notice (dd/mm/yyyy)	Published 11 th December 2015 in the Trinidad Guardian and Express newspapers
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If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Rachel Laquis
Position in Organization	General Manager, Legal And Corporate Secretary
Business Address	56-58 Richmond Street Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-625-3566 ext 2205
Fax Phone (1-xxx-xxx-xxxx)	1-868-624-2179
Email Address	Rachel.laquis@scotiabank.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.

Rachel Laquis



Corporate Secretary

11th December 2015

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

Tool		ID information
Registrar's Number		
Director's Number		
Document / Record Number		
Record's Management Date Received (dd/mm/yyyy)		
Approved By	Date (DD/MM/YYYY)	