



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
June 1, 2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Resignation of Mr. Christopher Mack from the Board of Directors of Scotiabank Trinidad and Tobago Limited.

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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"/>	X

If "No"

Proposed Date of Publication of Notice (dd/mm/yyyy)	Publication on June 6 th , 2015 in the Trinidad Express and Trinidad and Tobago Newsday 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)	625-3566 ext 2205
Fax Phone(1-xxx-xxx-xxxx)	624-2179
Mail 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 June 3, 2015
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) _____