

# 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
<b>SCOTIABANK TRINIDAD AND TOBAGO LIMITED, 56-58 RICHMOND STREET, PORT OF SPAIN</b>

2. DATE OF MATERIAL CHANGE

Date of material change
<b>August 19, 2014</b>

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p><b>Mr. Reshard Mohammed, a Trinidadian national has been appointed Vice President and Chief Administrative Officer of Scotiabank Trinidad and Tobago Limited from, effective August 19, 2014.</b></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/mmm/yyyy)	NOTICE PUBLISHED IN THE TRINIDAD GUARDIAN & EXPRESS ON AUGUST 21, 2014
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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	LEGAL AND CORPORATE SECRETARY
Business Address	56-58 RICHMOND STREET, PORT OF SPAIN, TRINIDAD W.I.
Work Phone (1-xxx-xxx-xxxx)	1-868-625-3566 EXT 2205
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-2197
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            General Manager  
Legal & Corporate Secretary      August 25, 2014

**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) \_\_\_\_\_