FORM 10

MATERIAL CHANGE REPORT



I. NAME OF REPORTING ISSUER



TELECOMMUNICATIONS SERVICES OF TRINIDAD AND TOBAGO LIMITED

2. DATE OF MATERIAL CHANGE

Harvey or assemble shares

28TH NOVEMBER 2015

3. DESCRIPTION OF MATERIAL CHANGE

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THE FOLOWING PERSONS WERE APPOINTED DIRECTORS:

- MR. EMILE ELIAS
- MR. WENDELL BERKLEY
- MS, KIMBERLY ERRIAH
- MR. IAN NARINE
- MS. JUDITH SOBION

THE FOLLOWING PERSONS CEASED TO HOLD OFFICE AS DIRECTORS:

- MR. EVERALD SNAGGS
- DR. BRENT DUMAS
- MR. RANDY RAMTAHAL
- MS. AVANTI SUPERSAD



4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?		X

If "No"

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	<u> </u>

If "Yes"



5. DETAILS OF SENIOR OFFICER

Stame (Salarozen, Loro narro) "Det a const	MR. CHARLES CAPTER
Postino o Legar glabo	EVPILEGAL, REQUILATORY, CARRIER SVCS / CORP SEC.
Radinal Address	I EDWARD STREET, PURT OF SPAIN
Manda Caloury Agents Color	1+868+625-4008
TINTERMITE CONNECTION	t-868-623-3 <u>72</u> 4
Taininii Addiese	ccarter@isti.co.ii

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.

Print Name Signature Position Date

PORTATION ONLY

