FORM 10A - MATERIAL CHANGE REPORT

Pursuant to section 64(1)(a) of the Securities Act, 2012

Request ID 5729

1. REPORTING ISSUER INFORMATION

Name	4	1.1	Telecommunications Services of Trinidad and Tobago Limited
Street Address 1		1.2	1 Edward Street
Street Address 2		1.3	
City		1.4	Port of Spain
Province/State		1.5	
Postal/Zip		1.6	ORDS MANAGE
Country		1.7	Trinidad and Tobago RECEIVED

2. DATE OF MATERIAL CHANGE

Date 2.1 02-11-2022



Nov 08, 2022, 2:29 pm

3. TYPE OF MATERIAL CHANGE

Type of Material
Change

Changes to the board of directors or any other senior officer as defined in Section 4 (1) of the Securities Act, 2012

4. DESCRIPTION OF MATERIAL CHANGE

Description of
Material
Change

Attachment

A.1

Description of
Material
4.1

Attachment

A.2

Telecommunications Services of Trinidad and Tobago Limited (TSTT) advises of the appointment of Mrs. Nicole De Freitas as a Director effective November 2nd, 2022.

5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

Date of Publication of Notice

5.1 No

7-11-2022

6. DETAILS OF SENIOR OFFICER

Position in Organization

6.2 Chief Legal Officer and Corporate Secretary

Email Address

6.3 gallick@tstt.co.tt

Business Phone

6.4 18686254008

7. 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.

Certifying Officer

LISA AGARD

Print Name

CHIEF EXECUTIVE OFFICER

Position

2022-11-03

Date

Signature

By affixing a signature to this filing, the respective senior officer certifies the content of this filing.

Download a completed copy of this form (Form 10A) for date, certification and signature by a Senior Officer of the company, sign same and attach the signed form to this filing.

Attachments

Upload a signed copy of the Form 10A with the completed Date, Certification and Signature Section. *

Additional Files