

**FORM 10**  
**MATERIAL CHANGE REPORT**  
**Pursuant to section 64 of the Securities Act, 2012**



**1. NAME OF REPORTING ISSUER**

Name of Reporting Issuer
TELECOMMUNICATIONS SERVICES OF TRINIDAD AND TOBAGO LIMITED

**2. DATE OF MATERIAL CHANGE**

Date of Material Change
15 <sup>th</sup> March, 2022

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the Material Change
<p>Pursuant to Section 64 (1) (b) of the Securities Act 2012, Telecommunications Services of Trinidad and Tobago Limited ("TSTT") advises of the following:</p> <ul style="list-style-type: none"><li>i. The appointment of Mr. Sean Roach as a Director and Chairman for a period of two (2) years effective March 15th, 2022</li><li>ii. The appointment of Mr. Howard Dottin as a Director for a period of two (2) years effective March 15th, 2022</li><li>iii. The following persons will continue as Directors of TSTT for a period of two (2) years effective March 15th, 2022:<ul style="list-style-type: none"><li>• Mr. Wendell Berkley</li><li>• Ms. Annalean Inniss</li><li>• Ms. Ingrid Lashley</li><li>• Ms. Judith Sobion</li></ul></li></ul>

#### 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"

Date of Publication of Notice (dd/mm/yyyy)	
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If "Yes"

State the reasons for applying for the exemption

#### 5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	GAYLE ALLICK SOLOMON
Position in Organization	CHIEF LEGAL COUNSEL AND COPORATE SECRETARY
Business Address	1 EDWARD STREET PORT OF SPAIN
Work Phone (1-xxx-xxxxxxx)	1-868-625-4008
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-3224
Email Address	GAllick@tsst.co.tt

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.

GAYLE ALLICK SOLOMON



CHIEF LEGAL COUNSEL AND  
CORPORATE SECRETARY

18<sup>th</sup> MARCH, 2022

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)