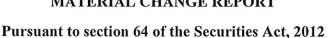
#### **FORM 10**

## MATERIAL CHANGE REPORT





## 1. NAME OF REPORTING ISSUER

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TELECOMMUNICATIONS SERVICES OF TRINIDAD AND TOBAGO LIMITED

## 2. DATE OF MATERIAL CHANGE

Date of Material Change

15th March, 2022

## 3. DESCRIPTION OF MATERIAL CHANGE

# Provide a description of the Material Change

Pursuant to Section 64 (1) (b) of the Securities Act 2012, Telecommunications Services of Trinidad and Tobago Limited ("TSTT") advises of the following:

- i. The appointment of Mr. Sean Roach as a Director and Chairman for a period of two (2) years effective March 15th, 2022
- ii. The appointment of Mr. Howard Dottin as a Director for a period of two (2) years effective March 15th, 2022
- iii. The following persons will continue as Directors of TSTT for a period of two (2) years effective March 15th, 2022:
  - Mr. Wendell Berkley
  - Ms. Annalean Inniss
  - Ms. Ingrid Lashley
  - Ms. Judith Sobion

# 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?		х
If "No"		
Date of Publication of Notice (dd/mmm/yyyy)		
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@tstt.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 ALLIÇK SOLOMON	Hame	CHIEF LEGAL COUNSEL AND CORPORATE SECRETARY	18 <sup>th</sup> MARCH, 2022
Print Name	Signature	Position	Date

# FOR OFFICIAL USE ONLY

Tool	1D Information	outlanta de
Registrant's Number		
Director's Number		
Document / Record Number		
Record's Management Date Received (dd/mm/yyyy)		
Approved By ;	Date (DD/MM/YYYY)	
Approved By :	Date (DD/MM/YYYY)	
Approved By :	Date (DD/MM/YYYY)	