

## **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

STREETS STREET

#### 2. DATE OF MATERIAL CHANGE

Date of material change

31ST MARCH 2015 AND 1ST APRIL 2015

## 3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Due to the acquisition of Columbus International by Cable & Wireless Communications there was the need to revise the shareholding arrangement between TSTT and Cable & Wireless.

As a result, to avoid any conflict of interest, the following members of the Board appointed by Cable and Wireless resigned on 31st March 2015.

- Mr. Julio Ardiles
- Mr. Christopher Dehring
- Mr. Roderick Kirwan
- Mr. Martin Roos

With effect from 1st April 2015 National Enterprises Limited appointed three (3) members as follows:

The starter (187)

- Mr. Kenny Lue Chee Lip

- Ms. Sherry Katwaroo - Ragbir

- Ms. Valini Pundit

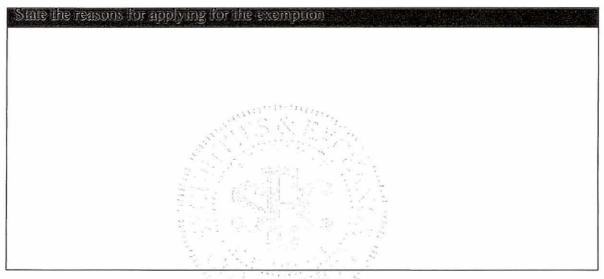
## 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

If "No"



If "Yes"



# 5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	MRS. TERESE LUCIO-BARROW
Position in Organization	AG. SENIOR MANAGER, LEGAL & COMPLIANCE
Business Address	1 EDWARD STREET PORT OF SPAIN
Work Phone (1-xxx-xxx- xxxx)	1-868-625-9317
Fax Phone(I-xxx-xxx-xxxx)	1868-625-4882
Email Address	tluciob@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.

TERESE LUCIO-BARROW	In hunis to	AG. SNR MGR LEGAL & COMPLIANCE	Aug. 215+2015
Print Name	Signature	Position	Date
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Registrant's Number Director's Number Document / Record Number			
Record's Management Date Recei	ved (dd/mm/ywyy)		
Approved By	QI 	KIB (DDMM/YYYY)	