



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
Trinidad & Tobago Housing Development Corporation

2. DATE OF MATERIAL CHANGE

Date of material change
7th August, 2015.

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
In Accordance with Section (7) (1) of Act No. 24 of 2005. The following persons have been Appointed to the Board of Directors of the Trinidad & Tobago Housing Development Corporation (TTHDC): Mr. Rabindra Moonan Mr. Rodney Lamsee Mr. Manmohan Balkaran Mr. Ronald Carter Mr. Arlon Morrison Mr. Heston Lambert Mr. Narandradath Jaikaran Mr. Vijay Bhaggan Ms. Shobee Jacelon


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/mmm/yyyy)	
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If "Yes"

State the reasons for applying for the exemption


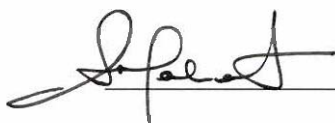
5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Ann Mahabir
Position in Organization	Corporate Secretary
Business Address	#44-46 South Quay, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-612-7432 exts. 6101, 6102
Fax Phone(1-xxx-xxx-xxxx)	1-868-625-3963
Email Address	anm@hdc.gov.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.

ANN MAHABIR



CORPORATE SECRETARY

19TH AUGUST, 2015

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) _____