

FORM 10

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012



General Instructions:	<p>Please complete all relevant sections; where the allocated space is insufficient, you may continue on a separate page and attach to the completed form. All supporting information and attached pages should be appropriately numbered and referenced.</p> <p>This report and any attachments should be certified by a Senior Officer of the Reporting Issuer.</p> <p>Completed reports should be submitted to:</p> <p style="padding-left: 40px;">The Director Market Regulation and Surveillance Trinidad and Tobago Securities and Exchange Commission 57-59 Dundonald Street Port of Spain Trinidad</p>
Item 1	State the name of the reporting issuer, and include its business address.
Item 2	State the date on which the material change occurred.
Item 3	Provide sufficient disclosure regarding the material change to enable a reader to appreciate the nature and substance of the material change without having to refer to any other sources. Examples of matters that would be subject to disclosure include: dates, parties, terms and conditions, effect on financial condition, value, reasons for the change, purpose of the change, and a general comment on the probable impact of the material change on the reporting issuer.
Item 4	State whether the issuer is seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012, and complete the associated "yes" or "no" sections of the form accordingly.
Item 5	Give the name, position, business telephone number and email address of a senior officer of the reporting issuer who may be contacted to discuss further details regarding the material change.
Item 6	Include the signature of the Senior Officer identified in Item 5, confirming the material change report, and certifying the statement outlined.



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

08.09.2015; 12.09.2015; 11.09.2015; 14.09.2015; 17.09.2015; 17.09.2015; 25.09.2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Please be advised that the following persons (Directors) have resigned from the Board of Directors at TTHDC on the effective dates mentioned hereunder:

NAME	EFFECTIVE DATE
Rabindra Moonan	8th September, 2015
Rodney Lamsee	12th September, 2015
Manmohan Balkaran	11th September, 2015
Narandradath Jaikaran	14th September, 2015
Heston Lambert	17th September, 2015
Vijay Bhaggan	17th September, 2015
Shobee Jacelon	25th September, 2015


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"

	Trinidad Guardian - 01.10.2015 & Newsday - 01.10.2015
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If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Last name)	Ms. 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	annm@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	16th October, 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) _____