



FORM 10A

By nmar at 9:16:33 am, 8 May 2025

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
TRINIDAD AND TOBAGO MORTGAGE BANK LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
MAY 5,2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Mr. Patrick Ferreira has resigned as Director and Chairman of the Board of Directors, of the Trinidad and Tobago Mortgage Bank Limited, effective May 5, 2025.</p>


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)	07 MAY 2025 and 08 MAY 2025
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If "Yes"

State the reasons for applying for the exemption


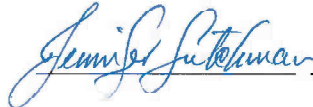
5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	BRENT MC FEE
Position in Organization	CHIEF EXECUTIVE OFFICER (AG.)
Business Address	'Albion Court' 61 Dundonald Street, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-624-4663
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-9212
Email Address	brent.mcfee@ttmortgagebank.com

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.

JENNIFER LUTCHMAN



DEPUTY
CHAIRMAN

07 MAY 2025

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)