



FORM 10

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 FINANCE COMPANY LIMITED 61 Dundonald Street, Port of Spain

2. DATE OF MATERIAL CHANGE

Date of material change
March 20, 2020

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Trinidad and Tobago Mortgage Finance (TTMF) wishes to advise that Mr. Ansel Howell has resigned as Director and Chairman of the Board of Directors effective March 20, 2020.</p> <p>Further, at the Fifty-Third Annual Meeting of the Company held on March 20, 2020 Mr. Douglas Camacho was elected Director and Chairman of the Board of Directors.</p> <p>In addition to the aforementioned appointment, TTMF also advises that at the said Annual Meeting, the following Directors were re-elected:</p> <ol style="list-style-type: none">1. Ms. Ann Chan Chow;2. Mrs. Niala Persad-Poliah; and3. Ms. Athena Ryan.

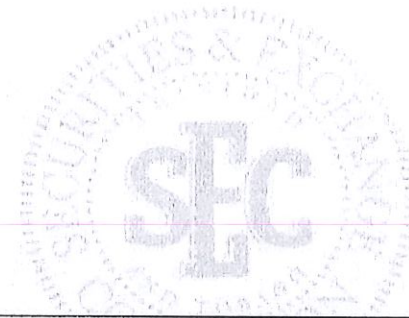
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	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)	March 25, 2020
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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)	Laurette Walker
Position in Organization	Secretary(Ag).
Business Address	'Albion Court',61 Dundonald Street, Port Of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-623-8863
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-9212
Email Address	lwalker@ttmf-mortgages.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.

Laurette Walker *Laurette Walker* Secretary(Ag). March 23, 2020

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) _____