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

July 22, 2020

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Trinidad and Tobago Mortgage Finance Company Limited wishes to advise that at its Fifty-Fourth Annual Meeting held on July 22, 2020 the following Directors were reelected:

- 1. Mrs. Jennifer Lutchman
- 2. Ms. Athena Ryan
- 3. Mr. Anthony Campbell

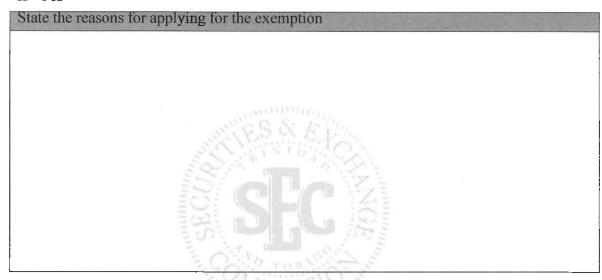
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?		X

If "No"

Date of Publication of Notice		
(dd/mmm/yyyy)		
	July 27, 2020	

If "Yes"



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)	1-868-625-6683
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.

Print Name	Signature	Position	Date
Laurette Walker	Louate Walker	Secretary(Ag)	July 23 2020

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Tool	ID Information	
Registrant's Number		
Director's Number		
Document / Record Number		
Record's Management Date Received (dd/mm/yyyy)		
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Approved By:	Date (DD/MM/YYYY)	
	Date (DD/MM/YYYY)	