

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012



1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
<b>TRINIDAD AND TOBAGO MORTGAGE FINANCE COMPANY LIMITED</b> 61 Dundonald Street, Port of Spain

2. DATE OF MATERIAL CHANGE

Date of material change
November 11, 2019

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Further to our correspondence dated August 11, 2019, Trinidad and Tobago Mortgage Finance Company Limited (TTMF) advises that the secondment of Mr. Brent Mc Fee to the position of Chief Executive Officer (Ag) of the Home Mortgage Bank has been extended until further notice with effect from November 11, 2019.</p> <p>During this time, Mrs. Laurette Walker and Mr. Nikhil S. Kanhai will continue to act as Secretary and Assistant Secretary respectively of TTMF.</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)	November 13, 2019
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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)	Robert C. Green
Position in Organization	Managing Director / CEO
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	<a href="mailto:rgreen@ttmf-mortgages.com">rgreen@ttmf-mortgages.com</a>



## 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.

Robert C. Green

*Robert C Green*

Managing Director/CEO

November 12, 2019

**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) \_\_\_\_\_