



**FORM 10**

**MATERIAL CHANGE REPORT**

**Pursuant to section 64 of the Securities Act, 2012**

**1. NAME OF REPORTING ISSUER**

Name of Reporting Issuer
URBAN DEVELOPMENT CORPORATION OF TRINIDAD AND TOBAGO LIMITED 38-40 SACKVILLE STREET, PORT OF SPAIN

**2. DATE OF MATERIAL CHANGE**

Date of material change
11 <sup>TH</sup> SEPTEMBER 2019

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change
END OF TENURE OF DIRECTOR, MS. DEBRA DIPCHANSINGH, EFFECTIVE 11 <sup>TH</sup> SEPTEMBER 2019.

#### 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)	27/08/2019 & 28/08/2019
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If "Yes"

State the reasons for applying for the exemption
N/A

#### 5. DETAILS OF SENIOR OFFICER

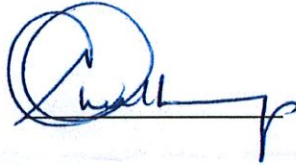
Name (Salutation, First name, Last name)	TAMICA CHARLES-PHILLIPS
Position in Organization	CORPORATE SECRETARY
Business Address	38-40 SACKVILLE STREET, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-225-4004 EXT. 550
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-0801
Email Address	tamicac@udcott.com



## 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.

TAMICA CHARLES-PHILLIPS



CORPORATE  
SECRETARY

12 SEPTEMBER 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) \_\_\_\_\_