

FORM 10A

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

2. DATE OF MATERIAL CHANGE

Date of material change
JUNE 5, 2025

3. DESCRIPTION OF MATERIAL CHANGE

<p>Provide a description of the material change</p> <p>THE APPOINTMENT OF THE FOLLOWING PERSONS AS DIRECTORS TO THE BOARD OF THE URBAN DEVELOPMENT CORPORATION OF TRINIDAD AND TOBAGO LIMITED:</p> <p>MR. SHANKAR BIDAISEE (CHAIRMAN) MR. PETER KANHAI (DEPUTY CHAIRMAN) DR. ROBELTO OSBORNE MS. INDIRA BANSEE MS. HEMA SOONDARSINGH MR. OMKARNATH SUPERSAD-MAHARAJ</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)	
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If "Yes"

State the reasons for applying for the exemption

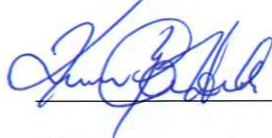
5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	KIMBERLY CARR-HAMILTON
Position in Organization	CORPORATE SECRETARY
Business Address	38-40 SACKVILLE STREET, PORT OF SPAIN 100622
Work Phone (1-xxx-xxx-xxxx)	1-868-225-4004 EXT. 553
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	kimberlyc@udecott.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.

KIMBERLY CARR-HAMILTON



CORPORATE SECRETARY

11th June, 2024

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)