

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 (UD&COTT) 38-40 SACK VILLE STREET, PORT OF SPAIN 100622

2. DATE OF MATERIAL CHANGE

Date of material change

JANUARY 20TH, 2022

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

END OF TENURE OF A DIRECTOR OF THE BOARD OF THE URBAN DEVELOPMENT CORPORATION OF TRINIDAD AND TOBAGO LIMITED (UDECOTT), MS. DEBRA DIPCHANSINGH. EFFECTIVE JANUARY 20TH, 2022



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?		×

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	JANUARY 24TH, 2022 (ESTIMATED)
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If "Yes"

State the reas	sons for applying for the exemption	
N/A		
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5. DETAILS OF SENIOR OFFICER

Email Address	kimberlyc@udecott.com
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-0801
xxxx)	1-868-225-4004 EXT. 553
Work Phone (1-xxx-xxx-	
Business Address	38-40 SACKVILLE STREET, PORT OF SPAIN, 100622
Position in Organization	CORPORATE SECRETARY
Name (First name, Last name)	KIMBERLY CARR-HAMILTON

6. DATE, CERTIFICATION AND SIGNATURE

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

Print Name

CORPORATE SECRET.

2.0

Position

Date

FOR OFFICIAL USE ONLY

为是的是是创意的是这些智慧的基础的是是
Date (DD/MM/YYYY)