



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General) By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer
T&T UNIT TRUST CORPORATION, 82 INDEPENDENCE SQUARE, PORT OF SPAIN

2. DATE OF MATERIAL CHANGE

Date of material change
12th June, 2014

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Mr. L. Dominic Rampersad has been appointed to the Board of Directors of the Unit Trust Corporation effective 12th June, 2014, for one (1) year in accordance with Sections 7(2) and (5A) of the Unit Trust Corporation of Trinidad and Tobago Act, 1981.</p> <p>The Board is properly constituted consistent with the Corporation's creating statute – Unit Trust Corporation of Trinidad and Tobago Act Chap 83:03 and in particular, Section 7 (1) & (2).</p>

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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"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	18th JUNE, 2014
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If "Yes"

State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Kendra Thomas-Long
Position in Organization	Corporate Secretary
Business Address	82 Independence Square Port of Spain
Work Phone (1-xxx-xxx-xxxx)	624-8648
Fax Phone(1-xxx-xxx-xxxx)	624-5207
Email Address	kthomas-long@ttutc.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.

KENDRA THOMAS-LONG *Kendra Thomas-Long* Corporate Secretary 12th June 2014
Print Name **Signature** **Position** **Date**

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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) _____