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
23rd September, 2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Mr. Derrick Redman, General Counsel & VP Corporate Affairs assumed the role of Corporate Secretary of the Corporation effective September 23rd, 2015. Mr. Redman's position title is now General Counsel & Corporate Secretary.

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"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	29th September, 2015

If "Yes"

State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Ian Chinapoo
Position in Organization	Executive Director
Business Address	82 Independence Square Port of Spain
Work Phone (1-xxx-xxx-xxxx)	624-8648
Fax Phone(1-xxx-xxx-xxxx)	624-9916
Email Address	ichinapoo@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.

Executive Director

Ian Chinapoo   28/09/15

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) _____