

## 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



<b>General Instructions:</b>	<p>Please complete all relevant sections; where the allocated space is insufficient, you may continue on a separate page and attach to the completed form. All supporting information and attached pages should be appropriately numbered and referenced.</p> <p>This report and any attachments should be certified by a Senior Officer of the Reporting Issuer.</p> <p>Completed reports should be submitted to:</p> <p style="padding-left: 40px;">The Director Market Regulation &amp; Surveillance Trinidad and Tobago Securities and Exchange Commission 57-59 Dundonald Street Port of Spain Trinidad</p>
<b>Item 1</b>	State the name of the reporting issuer, and include its business address.
<b>Item 2</b>	State the date on which the material change occurred.
<b>Item 3</b>	Provide sufficient disclosure regarding the material change to enable a reader to appreciate the nature and substance of the material change without having to refer to any other sources. Examples of matters that would be subject to disclosure include: dates, parties, terms and conditions, effect on financial condition, value, reasons for the change, purpose of the change, and a general comment on the probable impact of the material change on the reporting issuer.
<b>Item 4</b>	State whether the issuer is seeking an exemption for publishing a notice in accordance with Section 64(2) of the Securities Act 2012, and complete the associated "yes" or "no" sections of the form accordingly.
<b>Item 5</b>	Give the name, position, business telephone number and email address of a senior officer of the reporting issuer who may be contacted to discuss further details regarding the material change.
<b>Item 6</b>	Include the signature of the Senior Officer identified in Item 5, confirming the material change report, and certifying the statement outlined.



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### 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
15th April, 2015

3. DESCRIPTION OF MATERIAL CHANGE

<p>Provide a description of the material change</p> <p>The term of Mr. John Tang Nian, Bankers Association of Trinidad and Tobago (BATT) Representative on the Board of Directors of the Unit Trust Corporation has expired effective April 14th, 2015.</p> <p>The Board remains 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) &amp; (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 checked="" type="checkbox"/>	<input type="checkbox"/>

If "No"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	
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If "Yes"

State the reasons for applying for the exemption
<p>The Corporation is awaiting a response from BATT regarding their position on the re-appointment of Mr. Tang Nian to the TTUTC Board.</p> <p>In this regard, we wish to request an exemption from publishing a Notice in the newspapers until such time that we are so advised by BATT, which we anticipate to be by end April, 2015.</p>

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      15th April 2015  
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) \_\_\_\_\_