



# 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

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

2. DATE OF MATERIAL CHANGE

<b>Date of material change</b>
August 1st, 2015

3. DESCRIPTION OF MATERIAL CHANGE

<b>Provide a description of the material change</b>
<p>Mr. Krishna Boodhai has been appointed as Chairman of the Board of Directors of the Trinidad &amp; Tobago Unit Trust Corporation effective August 1st, 2015, for a period of two (2) years in accordance with Section 7(1) (a) 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) &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 type="checkbox"/>	<input checked="" 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

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 5<sup>th</sup> August 2015  
**Print Name**                      **Signature**                      **Position**                      **Date**

**FOR OFFICIAL USE ONLY**

<b>Tool</b>	<b>ID Information</b>
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : \_\_\_\_\_ Date (DD/MM/YYYY) \_\_\_\_\_