

# Notice

## of Change

**This Notice is issued pursuant to the Trinidad and Tobago Stock Exchange Rules.**

The terms of Independent Directors, Mr. Jonathan Walker and Mrs. Lorraine Kam, on the Board of the Trinidad and Tobago Unit Trust Corporation (TTUTC), expired on June 2, 2019.

In accordance with section 7(2) of the Unit Trust Corporation of Trinidad and Tobago Act, Chapter 83:03, the Board of Directors of the TTUTC at its Special Board Meeting held on June 6, 2019, reappointed Mr. Jonathan Walker and Mrs. Lorraine Kam as Directors to the Board of the TTUTC for a period of one (1) year with effect from June 6, 2019.



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AND CORPORATE SECRETARY

