

Notice

of Material Change

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

The Trinidad and Tobago Unit Trust Corporation wishes to announce the following change in the Board of Directors:

Upon the expiration of the term of Mrs. Helen Drayton on June 24, 2019, the appointed representative of the Bankers Association of Trinidad and Tobago ("BATT"), Ms. Charmaine Caballero, will be the BATT appointee to the Board of Directors of the Trinidad and Tobago Unit Trust Corporation from June 25, 2019 .

The Board and the Management of the Trinidad and Tobago Unit Trust Corporation wish to express their gratitude to Mrs. Drayton for the dedicated service she provided to the Corporation during her four-year tenure.



Dawn Seepersad
GENERAL COUNSEL AND CORPORATE SECRETARY

