

TRINIDAD AND TOBAGO
UNIT TRUST CORPORATION

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 Mr. Leonardo Ambrose on April 14, 2019, the appointed representative of the Association of Trinidad and Tobago Insurance Companies ("ATTIC"), Mr. Chip Sa Gomes, will be the ATTIC appointee to the Board of Directors of the Trinidad and Tobago Unit Trust Corporation from April 15, 2019.

The Board and the Management of the Trinidad and Tobago Unit Trust Corporation wish to express their gratitude to Mr. Ambrose for the dedicated service he provided to the Corporation during his eight-year tenure.



Dawn Seepersad
GENERAL COUNSEL AND CORPORATE SECRETARY

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