

Notice of Material Change

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

Ms. Naleisha Bally was appointed as a Director to the Board of the Trinidad and Tobago Unit Trust Corporation with effect from June 22, 2021 for a term of two years.



Dawn Seepersad
GENERAL COUNSEL
AND CORPORATE SECRETARY

**Notice of Material Change pursuant to Section 64 (1) (b)
of the Securities Act, 2012 and the Trinidad and
Tobago Stock Exchange Rules.**