TRINIDAD AND TOBAGO UNIT TRUST CORPORATION

Notice of Material Change

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

Mr. Dirk Nicholas Smith was appointed as a Director to the Board of the Trinidad and Tobago Unit Trust Corporation with effect from July 20, 2022 for a term of four 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.



