

# Notice

## of Material Change

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

Ms. Anne-Marie James' term of office as a Director to the Board of the Trinidad and Tobago Unit Trust Corporation expires on May 9, 2022.

The Board of the Corporation wishes to express its gratitude to Ms. James for her dedicated service to the Board.



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.**

