

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:

Ms. Jo-Anne Julien was appointed as the Chairman of the Board of Directors of the Trinidad and Tobago Unit Trust Corporation with effect from August 8, 2022 for a term of 3 years.

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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.

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