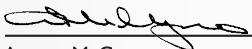


# Notice of Material Change

The Trinidad and Tobago Unit Trust Corporation (“the Corporation”) wishes to announce the following changes to the Board of Directors:

In accordance with Sections 7(2), (5A) and (6) of the Unit Trust Corporation of Trinidad and Tobago Act, Chapter 83:03, Messrs. Stephen Allum Poon, Robert Green and Brevard Nelson have been reappointed as Independent Directors to the Board of the Corporation for another period of one (1) year with effect from September 23, 2023.



Ayanna McGowan  
GENERAL COUNSEL (Ag.)  
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.**

