

TRINIDAD AND TOBAGO
UNIT TRUST CORPORATION

Notice of Material Change

The Trinidad and Tobago Unit Trust Corporation (the "Corporation") wishes to announce:

Mr. Stephen Allum Poon, Mr. Robert Green and Mr. Brevard Nelson have been re-appointed to the Board of Directors of the Corporation for a term of one (1) year, effective September 23, 2024, in accordance with Sections 7(2), (5A) and (6) of the Unit Trust Corporation of Trinidad and Tobago Act, Chap. 83:03.

Ayanna Mc Gowan GENERAL COUNSEL AND CORPORATE SECRETARY

Notice of Material Change pursuant to s64 (1) (b) of the Securities Act, Chap. 83:02, and Rule 603 (2) of the Trinidad and Tobago Stock Exchange Rules

