

TRINIDAD AND TOBAGO UNIT TRUST CORPORATION

NOTICE

The Trinidad and Tobago Unit Trust Corporation ("the Corporation") wishes to advise of a change to the Board of Directors of the Corporation:

Pursuant to s. 7(2) (5A) & (6) of the Unit Trust Corporation of Trinidad and Tobago Act, Chap. 83:03, the Board of Directors of the Corporation has reappointed Mr. Brevard Nelson as a Director to the Board of the Corporation, for a term of one (1) year, effective November 1, 2026 to expire on October 30, 2027.

Ayanna McGowan
GENERAL COUNSEL
AND CORPORATE SECRETARY

Notice pursuant to s64 (1) (b) of the Securities Act, Chap 83:02

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UNIT TRUST CORPORATION