

# Notice

## of Material Change

The Trinidad and Tobago Unit Trust Corporation (TTUTC) wishes to announce the following changes to the Board of Directors.

The Board of Directors of the TTUTC has appointed the following persons as independent Directors to the Board, effective September 23, 2022, for a period of one (1) year, in accordance with Sections 7(2) and 5(A) of the Unit Trust Corporation of Trinidad and Tobago Act, 1981;

- Mr. Stephen Allum Poon
- Mr. Robert Green; and
- Mr. Brevard Nelson



Dawn Seepersad  
**LEGAL COUNSEL  
AND CORPORATE SECRETARY**

**Notice of Material Change pursuant to Section 64 (1) (b) of the Securities Act, 2012 and Trinidad and Tobago Stock Exchange Rules**