



TRINIDAD AND TOBAGO UNIT TRUST CORPORATION NOTICE

The Trinidad and Tobago Unit Trust Corporation (the “Corporation”) wishes to advise that the term of Ms. Jo-Anne Julien, Chairman of the Board of the Directors, expires on August 7, 2025.

Ms. Julien served as an Independent Director from November 26, 2020 and was appointed as Chairman on August 8, 2022.

The Board extends its sincere gratitude to Ms. Julien for her dedicated leadership and valuable contribution to the Corporation.

Ayanna McGowan
GENERAL COUNSEL
AND CORPORATE SECRETARY

**Notice pursuant to Section 64 (1) (b) of the Securities Act, Chap 83:02,
and Rule 603 (2) of the Trinidad and Tobago Stock Exchange Rules**

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