

TRINIDAD AND TOBAGO
UNIT TRUST CORPORATION

NOTICE

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

Mr. Dirk Smith has been re-appointed to the Board of Directors of the Corporation for a further period of four (4) years, with effect from July 20, 2026.

Ayanna McGowan
GENERAL COUNSEL
AND CORPORATE SECRETARY



**Notice pursuant to s64 (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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