



**POINT LISAS INDUSTRIAL PORT DEVELOPMENT  
CORPORATION LIMITED**

**ANNOUNCEMENT**

Point Lisas Industrial Port Development Corporation Limited (PLIPDECO) takes this opportunity to advise shareholders and the investment public that at a meeting of the Board of Directors of PLIPDECO held on Thursday January 31st, 2013, Mrs. Janette James-Sebastien was appointed a Director of PLIPDECO. Mrs. James-Sebastien an Attorney-at-Law, replaces Ms. Keisha Manohar who tendered her resignation as a Director of PLIPDECO with effect from January 3rd, 2013.

We also wish to advise that Mr. Haroon Fyzool Awardy has been appointed Deputy Chairman of the Board of PLIPDECO, replacing Mr. Charles Percy who remains a Director at PLIPDECO.

On behalf of the Board, Management and Staff of PLIPDECO, we thank Ms. Keisha Manohar for her contribution during her term as a Director and Mr. Percy for his contribution as Deputy Chairman.

We would also like to extend a special welcome to Mrs. James-Sebastien and congratulate both her and Mr. Awardy on their respective appointments.

A handwritten signature in blue ink, appearing to read "M. Phillip", is positioned above the typed name of the Corporate Secretary.

Michael A. Phillip  
Corporate Secretary

February 1st, 2013