



**POINT LISAS INDUSTRIAL PORT DEVELOPMENT
CORPORATION LIMITED**

NOTICE TO SHAREHOLDERS

PAYMENT OF DIVIDEND

Based on the Financial Results for the year ended December 31st, 2014, the Directors have declared a final dividend of fifteen cents (15¢) per share payable on May 29th, 2015 to shareholders on the Register of Members as at May 8th, 2015 which has been fixed as the Record Date for the payment of dividend.

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the Forty Eighth (48th) Annual Meeting of shareholders of Point Lisas Industrial Port Development Corporation Limited ("the Corporation") will be held on Thursday June 11th, 2015 commencing at 2:00 p.m. at PLIPDECO's Conference Centre, PLIPDECO House, Orinoco Drive, Point Lisas Industrial Estate, Couva, Trinidad.

By Order of the Board

A handwritten signature in black ink, appearing to be 'Michael Phillip', written over a horizontal line.

Michael Phillip
Corporate Secretary

PLIPDECO HOUSE
Orinoco Drive
Point Lisas Industrial Estate
Couva, Trinidad, West Indies

March 26th, 2015