



**POINT LISAS INDUSTRIAL PORT DEVELOPMENT
CORPORATION LIMITED**

NOTICE OF MATERIAL CHANGE

Pursuant to Section 64(1)(b) of the Securities Act 2012, Point Lisas Industrial Port Development Corporation Limited advises that Ms. Richelle Lyman has joined the Company as Corporate Secretary with effect from March 1st, 2021. Ms. Lyman, an Attorney at Law with a wealth of knowledge in Corporate Governance and Compliance, will replace Mr. Michael Phillip who is the incumbent Corporate Secretary.

On behalf of the Board of Directors and Management, we wish to welcome Ms. Lyman to the PLIPDECO family.

We also wish to thank Mr. Phillip for his stellar service to the Corporation over the last ten (10) years.

A handwritten signature in black ink, appearing to read 'Ian Atherly', is positioned above the printed name and title.

Ian Atherly
Chairman

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

February 24th, 2021