



**POINT LISAS INDUSTRIAL PORT DEVELOPMENT
CORPORATION LIMITED**

NOTICE OF MATERIAL CHANGE

Pursuant to Section 64(1) of the Securities Act 2012, Point Lisas Industrial Port Development Corporation Limited (PLIPDECO) wishes to announce the following changes to the Board of Directors:

The following persons have resigned as Directors of the Board of PLIPDECO, with effect from June 17th, 2021:

Mr. Ian Atherly (Chairman), Mr. Haroon Awardy (Deputy Chairman), Mr. Prakash Ramnarine, Mr. Ibn Llama De Leon and Dr. Dale Sookoo.

The following persons were appointed as Directors of the Board of PLIPDECO with effect from June 17th, 2021:

Mr. Daniel Dookie (Chairman), Mr. Richardo Garcia, Mr. Haydn Jones, Mr. Sunil Maharaj, Ms. Cindy Manson.

Mr. Charles Percy will continue to serve as a member of the Board of Directors of PLIPDECO.

The Corporation wishes to express its gratitude to the outgoing Directors for their dedicated service to the company and extend a warm welcome to the new members of the Board of Directors.

By Order of the Board

Richelle Lyman
Corporate Secretary

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

July 5th, 2021