



**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 change to the Board of Directors:

Subsequent to a resolution passed at the 54th Annual Meeting of Shareholders held on October 14th, 2021, Mr. Charles Percy ceased to hold the position of Director on the Board.

The Corporation wishes to express its gratitude to Mr. Percy for his dedicated service to the company for the last fifteen (15) years.

By Order of the Board

Richelle Lyman

Richelle Lyman
Corporate Secretary

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

October 18th, 2021