



**POINT LISAS INDUSTRIAL PORT DEVELOPMENT
CORPORATION LIMITED**

NOTICE TO SHAREHOLDERS

NOTICE OF MATERIAL CHANGE

Pursuant to Section 64(1)(b) of the Securities Act 2012, Point Lisas Industrial Port Development Corporation Limited wishes to announce the following change of Senior Officers:

Mr. Ernest Ashley Taylor, President, retired from the Corporation, effective December 1st, 2024. Dr. Averde Pantin, Vice President Technical Services, will continue to act in the position of President until further notice.

The Corporation wishes to express its gratitude to Mr. Taylor for his dedicated service to the company during his tenure.

By Order of the Board

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

December 2nd, 2024