



**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. Clint Duncan, Manager, Cargo Handling has been appointed to act in the position of Vice President, Port Operations for the period January 27th, 2025 to March 15th, 2025.

Mr. Deoraj Mahase, Manager, Planning has been appointed to act in the position of Vice President, Technical Services for the period January 27th, 2025 to March 15th, 2025.

By Order of the Board

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

January 29th, 2025