



**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 advises that effective January 20th, 2025, Mr. Curtis Dennie, Vice President – Port Operations, assumed the portfolio of Acting President until further notice.

Effective January 20th, 2025, Dr. Averno Pantin, Vice President – Technical Services, was placed on Administrative Leave.

By Order of the Board

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

January 20<sup>th</sup>, 2025