



**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 Mr. Haydn Jones has resigned as a Director of the Board of Directors, effective September 30th, 2024.

The Corporation wishes to express its gratitude to Mr. Jones for his dedicated service to the company for the last three (3) years.

By Order of the Board

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

September 30th, 2024