



**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:

Effective the 3<sup>rd</sup> day of May, 2025, the period of Administrative Leave of Mr. Niegel Subiah, Vice President - Business Services, is extended from the 2<sup>nd</sup> day of May, 2025 to the 2<sup>nd</sup> day of June, 2025.

Effective the 3<sup>rd</sup> day of May, 2025, the period of Administrative Leave of Ms. Richelle Lyman, Corporate Secretary, is extended from the 2<sup>nd</sup> day of May, 2025 to the 2<sup>nd</sup> day of June, 2025.

Effective the 3<sup>rd</sup> day of May, 2025, Mrs. Deera Goorahoo-Ramdeo – Manager Finance, will continue to act in the position of Acting Vice President – Business Services until the 2<sup>nd</sup> day of June, 2025.

By Order of the Board

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

May 5<sup>th</sup>, 2025