



**POINT LISAS INDUSTRIAL PORT DEVELOPMENT
CORPORATION LIMITED**

NOTICE TO SHAREHOLDERS

CHANGE OF VENUE OF ANNUAL MEETING

The Point Lisas Industrial Port Development Corporation Limited ("the Company") wishes to inform its shareholders that the Annual Meeting scheduled for Thursday July 16th, 2020 commencing at 2:00 p.m. at PLIPDECO's Conference Centre, PLIPDECO House, Orinoco Drive, Point Lisas Industrial Estate, Couva will now be held at the following venue:-

**Couva/Point Lisas Chamber of Commerce
No. 12 Camden Road,
Couva.**

The Company has taken the decision to move the Annual Meeting to a larger venue to better accommodate shareholders in keeping with the Public Health Ordinance, Regulations and guidelines issued by the Ministry of Health with respect to the ongoing COVID-19 Pandemic.

Please note that the date and time of the Meeting remain the same.

Stakeholders are reminded that wearing of masks is mandatory.

By Order of the Board

Michael A. Phillip
Corporate Secretary

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

July 8th, 2020