

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012



1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
Airports Authority of Trinidad and Tobago - South Terminal PIA Golden Grove Road, PTARCO

2. DATE OF MATERIAL CHANGE

Date of material change
December 4th, 2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Please be advised that a new Board was appointed on December 4th, 2015 for a period of two (2) years. The following Members are as follows: Mr Nigel Ferguson - Chairman Mr Joseph Granville - Member Mr Ramesh Lutchman - Member Mr Navene Maharaj - Member Captain (N) Kent Moore - Member Ms Vindra Parmesar - Member Mr Robert Tang Yuk - Member

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

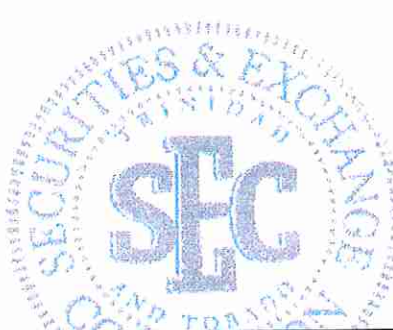
	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mm/yyyy)	Express - December 22nd-23rd, 2015 Guardian- December 22nd-23rd, 2015 Newsday - December 21st-22nd, 2015
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If "Yes"

State the reasons for applying for the exemption




5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Shannon Rudd
Position in Organization	Corporate Secretary
Business Address	Administration Centre South Terminal, Piarco International Airport Golden Grove Road, PIARCO
Work Phone (1-xxx-xxx-xxxx)	1 868 669-0588
Fax Phone(1-xxx-xxx-xxxx)	1 868 669-6452
Email Address	corporate_secretary@tntairports.com

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

Shannon Rudd  Corporate Secretary February 17th, 2015

Print Name **Signature** **Position** **Date**

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Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : _____ Date (DD/MM/YYYY) _____