



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

2. DATE OF MATERIAL CHANGE

Date of material change
DECEMBER 4TH 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

THE FOLLOWING PERSONS CEASED TO BE MEMBERS OF THE BOARD OF THE AIRPORTS AUTHORITY OF TRINIDAD AND TOBAGO EFFECTIVE 4TH DECEMBER, 2017:

1.	Mr.	Nigel	Ferguson	-	Chairman
2.	Mr.	Joseph	Granville	-	Member
3.	Mr.	Ramesh	Lutchman	-	Member
4.	Mr.	Navene	Maharaj	-	Member
5.	Captain	Kent	Moore	-	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/yy)	TO BE PUBLISHED AND FORWARDED.
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If "Yes"

State the reasons for applying for the exemption

N/A




5. DETAILS OF SENIOR OFFICER

Name (including first name, last name)	MALA NASIB
Position in Organization	DEPUTY GENERAL MANAGER - CORPORATE SERVICES
Business Address	AIRPORTS ADMINISTRATION CENTRE, SOUTH TERMINAL, PIARCO INTERNATIONAL AIRPORT, GOLDEN GROVE ROAD, PIARCO
Work Phone (Country code, area code)	1-868-669-4101
Fax Phone (Country code, area code)	1-868-669-6452
Email Address	MNASIB@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.

<u>MALA NASIB</u>	<u></u>	<u>DGM, CORPORATE SERVICES</u>	<u>DECEMBER 7, 2017</u>
Print Name	Signature	Position	Date

FOR OFFICIAL USE ONLY

Tool	
Registrant's Number	TD Information
Director's Number	
Exemption/Record Number	
Records Management Date Received (dd/mm/yyyy)	
Approved By	Director/ADMINISTRATIVE