



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
APRIL 8TH 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>RESIGNATION OF MR. ROBERT TANG YUK, BOARD MEMBER OF THE AIRPORTS AUTHORITY OF TRINIDAD AND TOBAGO (THE "AUTHORITY"),</p> <p>BY LETTER DATED APRIL 8TH 2017, BOARD MEMBER MR. ROBERT TANG YUK TENDERED HIS RESIGNATION TO THE HONOURABLE MINISTER OF WORKS AND TRANSPORT, COPYING THE CHAIRMAN OF THE BOARD, HOWEVER MANAGEMENT FIRST BECAME AWARE OF THIS INFORMATION ON APRIL 13TH 2017. THE COMMISSION WAS THEN NOTIFIED BY LETTER DATED APRIL 20TH 2017.</p> <p>ON SEPTEMBER 7TH 2017, THE HONOURABLE MINISTER OF WORKS AND TRANSPORT ACCEPTED THE RESIGNATION OF MR. TANG YUK.</p> <p>THE AUTHORITY RECEIVED NOTICE OF THIS LETTER DIRECTLY FROM MR. TANG YUK ON SEPTEMBER 22ND 2017.</p>

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)	OCTOBER 4TH 2017
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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	AIRPORTS ADMINISTRATION CENTRE, SOUTH TERMINAL, MARCO INTERNATIONAL AIRPORT, GOLDEN GROVE ROAD, PIARCO
Work Phone (1-xxx-xxx-xxxx)	1-868-669-4101
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

SEPTEMBER 29TH 2017

Print Name

Signature

Position

Date

### FOR OFFICIAL USE ONLY

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) \_\_\_\_\_