



**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
January 23, 2018

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change
<p>The following persons were appointed to the Board of Airports Authority of Trinidad and Tobago for a period of two years effective January 23, 2018:</p> <p>Mr. Keith Thomas – Chairman</p> <p>Colonel Lyle Alexander – Deputy Chairman</p> <p>Mr. Earl Wilson – Member</p> <p>Mr. Joseph Granville – Member</p> <p>Ms. Dawn Callender – Member</p> <p>Ms. Reshma Maharaj – Member</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)	TO BE PUBLISHED (26/1/2018) AND FORWARDED THEREAFTER
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If "Yes"

State the reasons for applying for the exemption
N/A

#### 5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	COLONEL ALBERT GRIFFITH
Position in Organization	GENERAL MANAGER (AG.)
Business Address	AIRPORTS ADMINISTRATION CENTRE, SOUTH TERMINAL, PIARCO INTERNATIONAL AIRPORT, GOLDEN GROVE ROAD PIARCO
Work Phone (1-xxx-xxx-xxxx)	1-868-669-5311
Fax Phone (1-xxx-xxx-xxxx)	1-868-669-0588
Email Address	<a href="mailto:agriffith@tntairports.com">agriffith@tntairports.com</a>

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.

ALBERT GRIFFITH            GENERAL  
MANAGER (AG.)      JANUARY 24, 2018

**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) \_\_\_\_\_