

### **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

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:

Mr. Keith Thomas - Chairman

Colonel Lyle Alexander – Deputy Chairman

Mr. Earl Wilson - Member

Мг. Joseph Granville – Member

Ms. Dawn Callender - Member

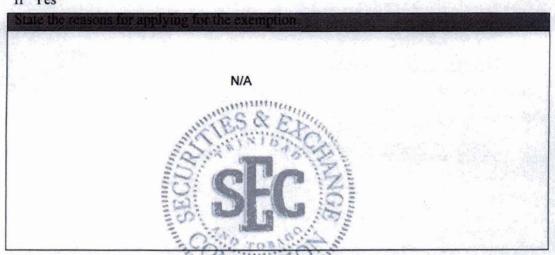
Ms. Reshma Maharaj – Member

## 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

		LEGIN	E SENUES
Will you be seeking an exemption from publ accordance with section 64(2) of the Securities A			^
If "No"		ar shares	
Date of Publication of Notice	TO BE PUBLISHED	26/1/2018	) AND

FORWARDED THEREAFTER

If "Yes"



# 5. DETAILS OF SENIOR OFFICER MISSING

Name (Salutation, Eval 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
Worl Phone J. Co. 9 2022)	1-868-669-5311
	1-868-669-0588
	agriffith@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.

ALBERT GRIFFITH	WorkOH	GENERAL MANAGER (AG.)	JANUARY 24, 2018
Print Name	Signature	Position	Date

## FOR OFFICIAL USE ONLY

Tool	ID Information	
Registrant's Number		
Director's Number	CONTRACTOR ASSESSMENT OF STREET	
Document / Record Number	CONTROL MINERAL PROPERTY OF THE PROPERTY OF TH	
Record's Management Date Received (dd/mi	m/yyyy)	EIN GO HOLD BOOK
Approved By :	Date (DD/MM/YYYY)	