

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012



1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
PORT AUTHORITY OF TRINIDAD AND TOBAGO

2. DATE OF MATERIAL CHANGE

Date of material change
2017 APRIL 11

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Appointment of the following persons to the Board of Commissioners of the Port Authority</p> <p>(1) Ms. Alison Lewis - Chairman (2) Mr. Adrian Beharry - Deputy Chairman (3) Mr. Dexter Jaggernauth - Commissioner (4) Mr. Tommy Elias - Commissioner (5) Ms. Suzette Baptiste - Commissioner (6) Mr. Brandon Primus - Commissioner.</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/mmm/yyyy)	2017 April 14
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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)	Ms. Marcia Charles-Elbourne
Position in Organization	Port Secretary
Business Address	Port Authority Administration Building, Dock Road, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-624-4751
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-2034
Email Address	marciac@patnt.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.

MARCIA CHARLES-ELBOURNE

*Marcia Charles-Elbourne*

PORT SECRETARY

2017 APRIL 12

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)