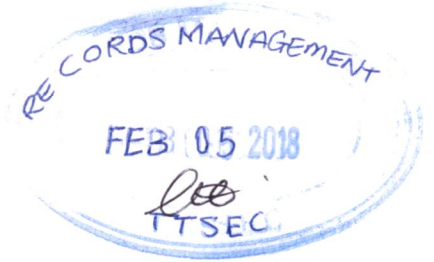


FORM 10
MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012



1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
NATIONAL INFRASTRUCTURE DEVELOPMENT COMPANY

2. DATE OF MATERIAL CHANGE

Date of material change
JANUARY 28TH 2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p style="text-align: center;">SEC</p> <p>The National Infrastructure Development Company Limited (NIDCO) hereby advises that by letter dated January 28th 2018 from Ms. Nirmala Maharaj, NIDCO was informed that Ms. Maharaj had tendered her resignation as a member of the Board of Directors of NIDCO.</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)	FEBRUARY 5TH 2018
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If "Yes"

State the reasons for applying for the exemption


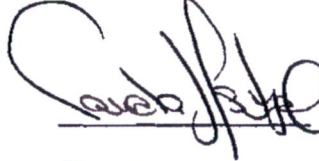
5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	MS VANDA THOMAS-LYNCH
Position in Organization	CORPORATE SECRETARY
Business Address	THE ATRIUM, DON MIGUEL ROAD EXTENSION, SAN JUAN
Work Phone (1-xxx-xxx-xxxx)	1-868-674-5593
Fax Phone(1-xxx-xxx-xxxx)	1-868-638-2715
Email Address	vlynch@aidco.co.tt

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.

VANDA THOMAS-LYNCH



CORPORATE SECRETARY

FEBRUARY 2ND, 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) _____