

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2002




1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
NIPDEC

2. DATE OF MATERIAL CHANGE

Date of material change
August 03, 2020

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
 <p>The appointment of Ms. Sonia Valerie Kelsick as a director and as Chairman of NIPDEC ceased at midnight of August 02, 2020</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)	August 06, 2020
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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)	INGRID WHITE-WILSON
Position in Organization	COMPANY SECRETARY (AG)
Business Address	56-60 ST. VINCENT STREET, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-625-1439
Fax Phone(1-xxx-xxx-xxxx)	1-858-623-0877
Email Address	iwhite-wilson@nipdec.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.

INGRID WHITE-WILSON  
\_\_\_\_\_  
**Print Name**

  
\_\_\_\_\_  
**Signature**

Company Secretary (Ag)  
\_\_\_\_\_  
**Position**

August 06, 2020  
\_\_\_\_\_  
**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) \_\_\_\_\_