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FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General) By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer
PORT AUTHORITY OF TRINIDAD AND TOBAGO PORT ADMINISTRATION BUILDING, 1 DOCK ROAD, PORT OF SPAIN

2. DATE OF MATERIAL CHANGE

Date of material change
21 MAY 2019

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
The Port Authority of Trinidad and Tobago wishes to advise that the undermentioned persons were appointed as Commissioners of the Authority with effect from 2019 May 21:

Mr. Adrian Beharry	Deputy Chairman
Mr. Dexter Jaggernauth	Commissioner
Ms. Suzette Baptiste	Commissioner
Mr. Tommy Elias	Commissioner
Ms. Ethlyn John	Commissioner

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?	☐	X

If "No"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	23/May/2019

If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Keisha Franco-Daniel
Position in Organization	Port Secretary (Ag.)
Business Address	Port Administration Building, 1 Dock Road, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-623-2901-5 ext. 134
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-2034
Email Address	keishaf@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.

KEISHA FRANCO-DANIEL		PORT SECRETARY (AG)	2019, May 22
Print Name	**Signature**	**Position**	**Date**

PORT SECRETARY
Port Authority of Trinidad & Tobago

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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) _____