

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

7 JUNE 2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

The Port Authority of Trinidad and Tobago wishes of the appointment of Mr. Ian Thomas and Mr. Rabindar Jaggernauth as Commissioners of the Authority with effect from 2018 June 7.

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.

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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) |
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