FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012





PORT AUTHORITY OF TRINIDAD AND TOBAGO	
DATE OF MATERIAL CHANGE	

2. DATE OF MATERIAL CHANGE

Name of Reporting Issuer

Date of material change	
2017 APRIL 11	

3. DESCRIPTION OF MATERIAL CHANGE

r tovide a description of the material change			
Appointment of the following persons to the Board of Commissioners of the Port Authority			
(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.			

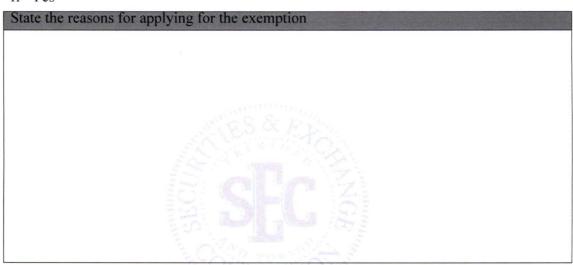
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	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"

Date of Publication of Notice	
(dd/mmm/yyyy)	2017 April 14

If "Yes"



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	marciae@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.

Print Name	Signature	Position	— Date	
MARCIA CHARLES-ELBOURNE	alcharles - te Chaune	PORT SECRETARY	2017 APRIL 12	

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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)	