



**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

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

2. DATE OF MATERIAL CHANGE

<b>Date of material change</b>
2015 August 25 (Subject to confirmation upon receipt of Instruments of Appointment)

3. DESCRIPTION OF MATERIAL CHANGE

<b>Provide a description of the material change</b>
<p>(1) THE FOLLOWING PERSONS WERE RE-APPOINTED AS COMMISSIONERS OF THE PORT AUTHORITY OF TRINIDAD AND TOBAGO:</p> <ul style="list-style-type: none"><li>- Ms. Patricia Herry</li><li>- Ms. Nirmala Maharaj</li><li>- Ms. Nikolette Nyakh</li><li>- Mr. Sham Ghool</li></ul> <p>(2) THE TERM OF APPOINTMENT FOR THE FOLLOWING COMMISSIONER HAS EXPIRED:</p> <ul style="list-style-type: none"><li>- Mr. Michael Annisette</li></ul>

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)	
---------------------------------------------------------	--

If "Yes"

State the reasons for applying for the exemption
Awaiting official instruments of Appointment which were issued by the President of the Republic of Trinidad and Tobago.

--

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Marcia Charles-Elbourne
Position in Organization	Port Secretary
Business Address	Port Administration Building, 1 Dock Road, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-624-4751, 1-868-623-2901-5
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-2034
Email Address	marciac@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.

MARCIA CHARLES-ELBOURNE *Marcia Charles-Elbourne* PORT SECRETARY 2015 Sep 01

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) \_\_\_\_\_