



Print Form

FORM 10 Jul 07, 2023, 8:23 am

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

General Instructions:	<p>Please complete all relevant sections; where the allocated space is insufficient, you may continue on a separate page and attach to the completed form. All supporting information and attached pages should be appropriately numbered and referenced.</p> <p>This report and any attachments should be certified by a Senior Officer of the Reporting Issuer.</p> <p>Completed reports should be submitted to: The Director Market Regulation and Surveillance Trinidad and Tobago Securities and Exchange Commission 57-59 Dundonald Street Port of Spain Trinidad</p>
Item 1	State the name of the reporting issuer, and include its business address.
Item 2	State the date on which the material change occurred.
Item 3	Provide sufficient disclosure regarding the material change to enable a reader to appreciate the nature and substance of the material change without having to refer to any other sources. Examples of matters that would be subject to disclosure include: dates, parties, terms and conditions, effect on financial condition, value, reasons for the change, purpose of the change, and a general comment on the probable impact of the material change on the reporting issuer.
Item 4	State whether the issuer is seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012, and complete the associated "yes" or "no" sections of the form accordingly.
Item 5	Give the name, position, business telephone number and email address of a senior officer of the reporting issuer who may be contacted to discuss further details regarding the material change.
Item 6	Include the signature of the Senior Officer identified in Item 5, confirming the material change report, and certifying the statement outlined.



FORM 10

MATERIAL CHANGE REPORT

Jul 07, 2023, 8:23 am

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
Point Lisas Industrial Port Development Corporation Limited

2. DATE OF MATERIAL CHANGE

Date of material change
July 5 th , 2023

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
It was resolved at the 56 th Annual Meeting of Shareholders held on July 5 th , 2023, Mr. Sunil Maharaj ceased to hold the position of Director of Point Lisas Industrial Port Development Corporation Limited (PLIPDECO).


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/mm/yy)	July 11 th , 2023
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If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Ms. Richelle Lyman
Position in Organization	Corporate Secretary
Business Address	PLIPDECO House, Orinoco Drive, Point Lisas Industrial Estate, Point Lisas
Work Phone (1-xxx-xxx-xxxx)	1-868-636-2201
Fax Phone(1-xxx-xxx-xxxx)	1-868-636-4008
Email Address	rlyman@plipdeco.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.

RICHELLE LYMAN

Richelle Lyman

CORPORATE SECRETARY

JULY 6TH, 2023

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) _____

POINT LISAS INDUSTRIAL PORT DEVELOPMENT CORPORATION LIMITED

NOTICE OF MATERIAL CHANGE

Pursuant to Section 64(1) of the Securities Act 2012, Point Lisas Industrial Port Development Corporation Limited (PLIPDECO) wishes to announce the following change to the Board of Directors:

Subsequent to the 56th Annual Meeting of Shareholders held on July 5th, 2023, Mr. Sunil Maharaj ceased to hold the position of Director on the Board.

The Corporation wishes to express its gratitude to Mr. Maharaj for his dedicated service to the company for the last two (2) years.

By Order of the Board

Richelle Lyman
Corporate Secretary

PLIPDECO HOUSE
Orinoco Drive,
Point Lisas Industrial Estate
Couva, Trinidad, West Indies

July 6th, 2023