

FORM 10

MATERIAL CHANGE REPORT

By amatthew at 8:08:37 am, 13/09/2024

Pursuant to section 64 of the Securities Act, 2012

Point Lisas Industrial Port Development Corporation Limited (PLIPDECO)

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

2.	DATE OF MATERIAL CHANGE		
	Date of material change		
	July 29 th , 2024		
3.	DESCRIPTION OF MATERIAL CHANGE		
	Provide a description of the material change	See S	
	Mr. Ernest Ashley Taylor, President was placed on leave effective July 29th, 2024.		
	Dr. Averne Pantin was appointed to act in the position of President effective July 29th, 2024.		

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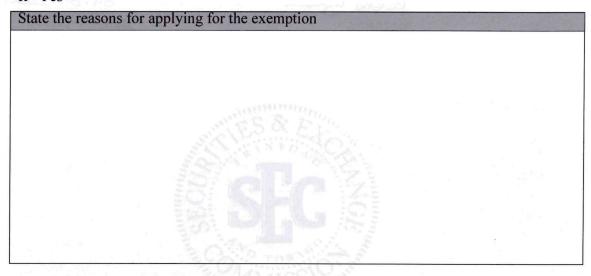
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?		×

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	Wednesday 11 th September, 2024
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If "Yes"



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	Riciolo huma	CORPORATE SECRETARY	09.09.2024
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)