



**FORM 10**

**MATERIAL CHANGE REPORT**

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

**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 (PLIPDECO)

**2. DATE OF MATERIAL CHANGE**

Date of material change
July 29 <sup>th</sup> , 2024

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change
Mr. Ernest Ashley Taylor, President was placed on leave effective July 29 <sup>th</sup> , 2024. Dr. Averno Pantin was appointed to act in the position of President effective July 29 <sup>th</sup> , 2024.


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/mmm/yyyy)	Wednesday 11 <sup>th</sup> September, 2024
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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  
**Print Name**

*Richelle Lyman*  
**Signature**

CORPORATE SECRETARY  
**Position**

09-09-2024  
**Date**

**FOR OFFICIAL USE ONLY**

<b>Tool</b>	<b>ID Information</b>
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : \_\_\_\_\_

Date (DD/MM/YYYY) \_\_\_\_\_