



FORM 10A

MATERIAL CHANGE REPORT

By sferreira at 7:52:11 am, 10 Oct 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

2. DATE OF MATERIAL CHANGE

Date of material change
October 8th, 2024

3. DESCRIPTION OF MATERIAL CHANGE

<p>Provide a description of the material change</p> <p>It was resolved at the 57th AGM, held on October 8th, 2024 that Dr. Daniel Dookie ceased to a position on the Board of PLIPDECO.</p> <p>Ms. Annette Wattie was appointed Chairman of the Board and Mr. Stephen Harris a Director on the Board of PLIPDECO, effective October 8th, 2024.</p>
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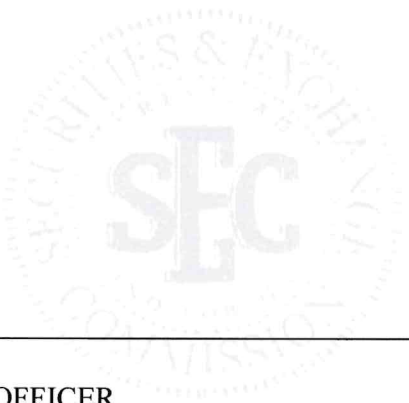
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

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

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	RICHELLE LYMAN
Position in Organization	CORPORATE SECRETARY
Business Address	PLIPDECO HOUSE, ORINOCO DRIVE, POINT LISAS
Work Phone (1-xxx-xxx-xxxx)	868-636-2201
Fax Phone(1-xxx-xxx-xxxx)	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

09-10-2024

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) _____