FORM 10

MATERIAL CHANGE REPORT

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
January 3rd, 2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Mrs. Janette James-Sebastien, Director of Point Lisas Industrial Port Development Corporation Limited (PLIPDECO) died on Sunday January 3rd, 2016.

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"

Date of Publication of Notice (dd/mmm/yyyy)	January 8th, 2016

If "Yes"

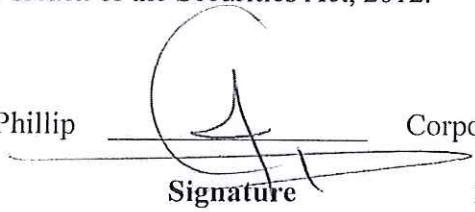| State the reasons for applying for the exemption |
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5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Mr. Michael Phillip
Position in Organization	Corporate Secretary
Business Address	Point Lisas Industrial Port Development Corporation Limited (PLIPDECO) PLIPDECO House, Orinoco Drive Point Lisas Industrial Estate Couva
Work Phone (1-xxx-xxx-xxxx)	1-868-636-2201 (Ext 3611)
Fax Phone(1-xxx-xxx-xxxx)	1-868-636-4008
Email Address	mphillip@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.

Mr. Michael Phillip		Corporate Secretary	January 5th, 2016
Print Name	**Signature**	**Position**	**Date**