

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:

At 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