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 that Mr. St. Clair O' Neil has been appointed as a Director of the Board of PLIPDECO with effect from July 8th, 2021.

On behalf of the Board of Directors and Management, we wish to welcome Mr. St. Clair O' Neil to the PLIPDECO Family.

By Order of the Board

Richelle Lyman
Corporate Secretary

PLIPDECO HOUSE
Orinoco Drive
Point Lisas Industrial Estate
Couva, Trinidad, West Indies

July 20th, 2021