

For Publication: Notice of Material Change

Pursuant to Section 64(1)(b) of the Securities Act 2012, Point Lisas Industrial Port Development Corporation Limited wishes to announce the following changes to the Board of Directors:

At the 57th Annual Meeting of Shareholders held on October 8th, 2024, Dr. Daniel Dookie ceased to hold a position on the Board.

Ms. Annette Wattie has been appointed Chairman of the Board and Mr. Stephen Harris has been appointed a Director on the Board.

The Corporation wishes to express its gratitude to Dr. Dookie for his dedicated service to the company for the last three (3) years and extends a warm welcome to the new members of the Board of Directors.

By Order of the Board

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

October 9th, 2024