





## Pursuant to section 64 of the Securities Act, 2012

### 1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

NIPDEC

2.	DATE OF MATERIAL CHANGE	
	Date of material change	
	FEBRUARY 12, 2020	
3.	DESCRIPTION OF MATERIAL CHANGE	
	Provide a description of the material change	
	A STATE OF THE PARTY OF THE PAR	
	Please be advised that Mr. Joseph Remy was appointed to the Board of Directors of NIPDEC effective February 12, 2020.	
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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?		X

## If "No"

Date of Publication of Notice (dd/mmm/yyyy)	FEBRUARY 14, 2020
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### If "Yes"

State the reasons for ap	plying for the exemption	
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### 5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	INGRID WHITE-EILSON
Position in Organization	COMPANY ECRETARY (AG.)
Business Address	56-60 ST. VINCENT STREET, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-625-8750
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-0877
Email Address	iwhite-wilson@nipdec.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.

INGRID WHITE-WILSON	FALLIN	COMPANY SECRETARY (AG.)	FEBRUARY 13, 2020
Print Name	Signature	Position	Date

#### FOR OFFICIAL USE ONLY

Tool Registrant's Number Director's Number Document / Record Number Record's Management Date Received (dd/mm/yyyy)	ID Information
Approved By:	Date (DD/MM/YYYY)