



**FORM 10A**

**MATERIAL CHANGE REPORT**

*By nmar at 8:26:27 am, 9 May 2025*

**Pursuant to Section 64 of the Securities Act, 2012**

**1. NAME OF REPORTING ISSUER**

|                                                             |
|-------------------------------------------------------------|
| <b>Name of Reporting Issuer</b>                             |
| National Infrastructure Development Company Limited (NIDCO) |

**2. DATE OF MATERIAL CHANGE**

|                                |
|--------------------------------|
| <b>Date of material change</b> |
| 29th April, 2025               |

**3. DESCRIPTION OF MATERIAL CHANGE**

|                                                     |
|-----------------------------------------------------|
| <b>Provide a description of the material change</b> |
| Resignation of Charles Mitchell, Director           |

#### 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? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If “No”

Date of Publication of Notice  
(dd/mm/yyyy)

If “Yes”

| State the reasons for applying for the exemption |  |
|--------------------------------------------------|--|
|                                                  |  |

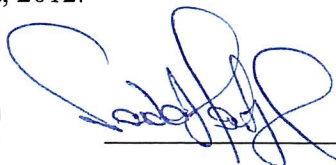
## 5. DETAILS OF SENIOR OFFICER

|                                     |                                                                                        |
|-------------------------------------|----------------------------------------------------------------------------------------|
| <b>Name (First name, Last name)</b> | Vanda Thomas-Lynch                                                                     |
| <b>Position in Organization</b>     | Corporate Secretary                                                                    |
| <b>Business Address</b>             | The Atrium<br>6B Don Miguel Extension Rd<br>El Socorro Extension<br>El Socorro, 280603 |
| <b>Work Phone (1-xxx-xxx-xxxx)</b>  | 674-5593 ext 413                                                                       |
| <b>Fax Phone(1-xxx-xxx-xxxx)</b>    |                                                                                        |
| <b>Email Address</b>                | vlynch@nidco.co.tt                                                                     |

## 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.

Vanda Thomas-Lynch



Corporate Secretary

8th May, 2025

Print Name

Signature

Position

Date

### FOR OFFICIAL USE ONLY

| Tool                                           | ID Information |
|------------------------------------------------|----------------|
| Registrant's Number                            |                |
| Director's Number                              |                |
| Document / Record Number                       |                |
| Record's Management Date Received (dd/mm/yyyy) |                |

Approved By :

Date (DD/MM/YYYY)