



FORM 10A

MATERIAL CHANGE REPORT

By kdematas at 3:26:19 PM, 8/11/2025

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
NATIONAL INFRASTRUCTURE DEVELOPMENT COMPANY LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
8th August, 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Pursuant to Section 64 (1) (b) of the Securities Act 2012, the National Infrastructure Development Company Limited (NIDCO) advises of the appointment of the following persons to its Board of Directors, effective 8th August, 2025. Neil Dookie - Chairman Derrick Jaggernaut - Deputy Chairman Terrence Kalloo Surujpat Seunath Stephen Mathison John Laquis Rene Austin

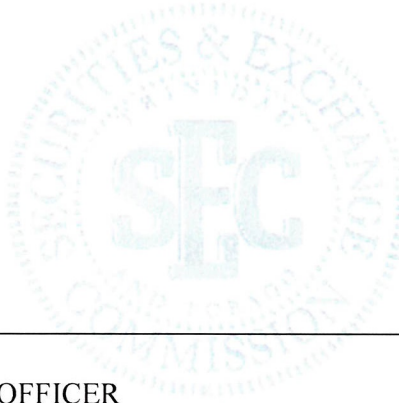
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?	☐	☒

If "No"

Date of Publication of Notice (dd/mm/yyyy)	12th August, 2025
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If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Vanda Thomas-Lynch
Position in Organization	Corporate Secretary
Business Address	The Atrium 6B Don Miguel Extension Road El Socorro Extension El Socorro, 280603
Work Phone (1-xxx-xxx-xxxx)	1(868) 674-5593 ext 413
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	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 11th August, 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)