



FORM 10A

MATERIAL CHANGE REPORT

By gcharles at 12:11:45 pm, 28/08/2026

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
NATIONAL INFRASTRUCTURE DEVELOPMENT COMPANY LIMITED (NIDCO)

2. DATE OF MATERIAL CHANGE

Date of material change
August 27th 2026

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Pursuant to Section 64 (1) 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 August 27th 2026. 1. Mr. Daryl Mohan - Director 2. Mr. Justin Lee Stewart - Director NIDCO's Board of Directors now consists of a total of nine (9) members inclusive of the existing seven(7)members listed below: 3. Mr. Neil Dookie - Chairman 4. Mr. Derrick Jaggernauth - Deputy Chairman 5. Mr. Terrence Kalloo - Director 6. Mr. Surujpath Cary Seunath - Director 7. Mr. John Laquis - Director 8. Mr. Rene Austin - Director 9. Mr. Stephen Mathison - 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?	☐	☒

If "No"

Date of Publication of Notice (dd/mm/yyyy)	28th August, 2026 & 29th August, 2026
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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

28 August, 2026

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)