

**FORM 10A**

**MATERIAL CHANGE REPORT**

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



**1. NAME OF REPORTING ISSUER**

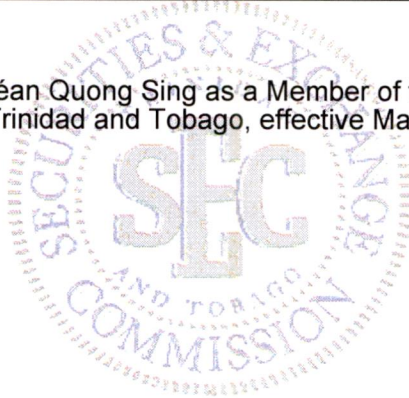
|                                           |
|-------------------------------------------|
| <b>Name of Reporting Issuer</b>           |
| Airports Authority of Trinidad and Tobago |

**2. DATE OF MATERIAL CHANGE**

|                                |
|--------------------------------|
| <b>Date of material change</b> |
| March 09, 2021                 |

**3. DESCRIPTION OF MATERIAL CHANGE**

|                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Provide a description of the material change</b>                                                                                           |
| <p>Appointment of Mr. Séan Quong Sing as a Member of the Board of the Airports Authority of Trinidad and Tobago, effective March 09 2021.</p> |



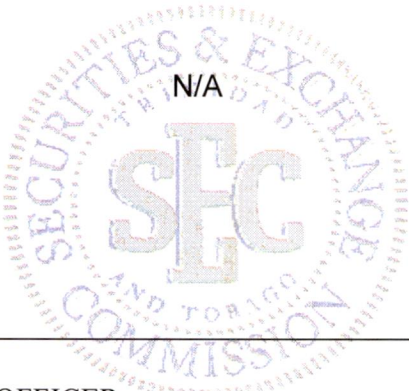
#### 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

|                                                                                                                        | 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<br>(dd/mm/yyyy) | To be advised. |
|-----------------------------------------------|----------------|

If "Yes"

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

#### 5. DETAILS OF SENIOR OFFICER

|                              |                                                                                                               |
|------------------------------|---------------------------------------------------------------------------------------------------------------|
| Name (First name, Last name) | Shannon Rudd                                                                                                  |
| Position in Organization     | Corporate Secretary                                                                                           |
| Business Address             | Airports Administration Centre, South Terminal,<br>Piarco International Airport, Golden Grove Road,<br>Piarco |
| Work Phone (1-xxx-xxx-xxxx)  | 1-868-669-4101 ext 2472                                                                                       |
| Fax Phone(1-xxx-xxx-xxxx)    | 1-868-669-6452                                                                                                |
| Email Address                | srudd@tntairports.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.

|                     |                                                                                          |                            |                       |
|---------------------|------------------------------------------------------------------------------------------|----------------------------|-----------------------|
| <u>Shannon Rudd</u> | <u></u> | <u>Corporate Secretary</u> | <u>March 09, 2021</u> |
| <b>Print Name</b>   | <b>Signature</b>                                                                         | <b>Position</b>            | <b>Date</b>           |

### 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) \_\_\_\_\_