





Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

Airports Authority of Trinidad and Tobago

2. DATE OF MATERIAL CHANGE

Date of material change

February 7, 2020

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

The following persons were appointed to the Board of Airports Authority of Trinidad and Tobago for a period of two years effective February 7, 2020:

Mr. Keith Thomas - Chairman

Colonel Lyle Alexander - Deputy Chairman

Mr. Earl Wilson - Member

Mr. Joseph Granville - Member

Ms. Dawn Callender - Member

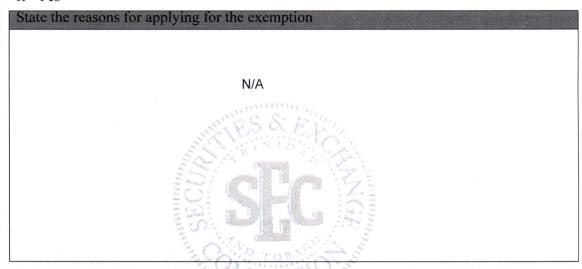
Ms. Reshma Maharaj – Member

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

If "No"

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	SHANNON RUDD
Position in Organization	CORPORATE SECRETARY
Business Address	AIRPORTS ADMINISTRATION CENTRE, SOUTH TERMINAL, PIARCO INTERNATIONAL AIRPORT, GOLDEN GROVE ROAD PIARCO
Work Phone (1-xxx-xxx-xxxx)	1-868-669-5311
Fax Phone(1-xxx-xxx-xxxx)	1-868-669-0588
Email Address	
- Carrage District	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.

SHANNON RUDD

Audel

CORPORATE

FEBRUARY 12, 2020

Print Name

Signature

Position

Date

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