FORM 10

MATERIAL CHANGE REPORT

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
January 23, 2020

3. DESCRIPTION OF MATERIAL CHANGE

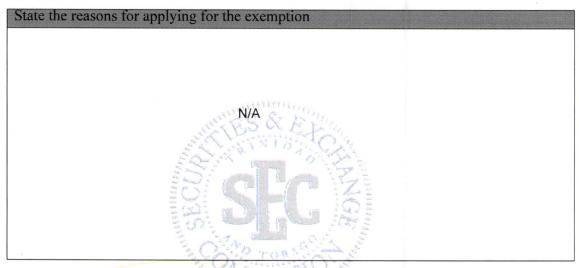| Provide a description of the material change |
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| Pursuant to the expiration of the term of membership, the following persons have ceased to be Members of the Board of the Airports Authority of Trinidad and Tobago effective January 23, 2020:

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

Ms. Nadia James-Reyes Tineo – Member |

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?	☐	☐ X

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	23 JANUARY 2020

If "Yes"

State the reasons for applying for the exemption
N/A

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	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	_(signature)_	CORPORATE SECRETARY	JANUARY 23, 2020
Print Name	**Signature**	**Position**	**Date**