

FORM 10A

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

 NAME OF REPORTING I 	ISSUER	
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Name of Reporting Issuer

	National Infrastructure Development Company Limited (NIDCO)
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2.	DATE OF MATERIAL CHANGE
	Date of material change
	30th April, 2025
3.	DESCRIPTION OF MATERIAL CHANGE
	Provide a description of the material change
	Resignation of Dawne Wynter, Director
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4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	TES	NO
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?		B
If "No"		
Date of Publication of Notice (dd/mmm/yyyy)		

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 Rd El Socorro Extension El Socorro, 280603
Work Phone (1-xxx-xxx-xxxx)	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	Jack J	Corporate Secretary	8th May, 2025	
Print Name	Signature	Position	Date	

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Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	TO THE PROPERTY OF THE PARTY OF
Record's Management Date Received (dd/mm/yy	ууу)
Approved By:	Date (DD/MM/YYYY)
Approved By:	Date (DD/MM/YYYY)