

FORM 10A

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1.	NAME	OF	REPO	DRTIN	1G	ISSUE:	R
•••	1122112						

2.

3.

Name of Reporting Issuer
National Infrastructure Development Company Limited (NIDCO)
DATE OF MATERIAL CHANGE
Date of material change
29th April, 2025
DESCRIPTION OF MATERIAL CHANGE
Provide a description of the material change
Resignation of Stephen Gardiner, Deputy Chairman of NIDCO's Board of Directors

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NU,
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?		ΙD
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.

Print Name	Jessey Jak	Corporate Secretary		
	Signature	Position	Date	

FOR OFFICIAL USE ONLY

Tool	ID Information
Registrant's Number	是是一种的数据,这种是一种的数据的数据,但是是一种的数据的数据,但是是一种的数据的数据,
Director's Number	
Document / Record Number	STATE OF THE STATE
Record's Management Date Received (dd/mm/yyyy)	
Approved By :	Date (DD/MM/YYYY)
Approved By:	