



FORM 10A

By nmar at 8:23:31 am, 9 May 2025

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
National Infrastructure Development Company Limited (NIDCO)

2. DATE OF MATERIAL CHANGE

Date of material change
29th April, 2025

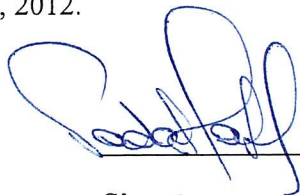
3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Resignation of Stephen Gardiner, Deputy Chairman of NIDCO's Board of Directors

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



Corporate Secretary

8th May, 2025

Print Name

Signature

Position

Date

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)