



**FORM 10A**

**MATERIAL CHANGE REPORT**

*By kdematas at 8:47:10 AM, 9/9/2025*

**Pursuant to Section 64 of the Securities Act, 2012**

**1. NAME OF REPORTING ISSUER**

<b>Name of Reporting Issuer</b>
NATIONAL INFRASTRUCTURE DEVELOPMENT COMPANY LIMITED (NIDCO)

**2. DATE OF MATERIAL CHANGE**

<b>Date of material change</b>
SEPTEMBER 4TH 2025

**3. DESCRIPTION OF MATERIAL CHANGE**

<b>Provide a description of the material change</b>
<p>Pursuant to Section 64 (1) (b) of the Securities Act 2012, NIDCO advises of the termination of its former President, Esther Farmer effective September 4th, 2025.</p>

#### 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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mm/yyyy)	10th September, 2025 and 11th September, 2025
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If "Yes"

State the reasons for applying for the exemption
<p> </p>

#### 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 Road El Socorro Extension El Socorro, 280603
Work Phone (1-xxx-xxx-xxxx)	1(868) 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

Corporate Secretary 8th September 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) \_\_\_\_\_