# **FORM 10**

# **MATERIAL CHANGE REPORT**

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)

By-Laws, 2013

## 1. NAME OR REPORTING ISSUER

## Name of Reporting Issuer

PORT AUTHORITY OF TRINIDAD AND TOBAGO
PORT ADMINISTRATION BUILDING, 1 DOCK ROAD, PORT OF SPAIN

## 2. DATE OF MATERIAL CHANGE

## Date of material change

2021, May 20

## 3. DESCRIPTION OF MATERIAL CHANGE

## Provide a description of the material change

Expiration of Instrument of Appointments of Commissioners of the Board of the Authority as outlined below:

Deputy Chairman Adrian Beharry

**Commissioner Suzette Baptiste** 

Commissioner Dexter Jaggernauth

**Commissioner Tommy Elias** 

Commissioner Ethlyn John

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4.	DETAILS OF PUBLICATION OF MATERIAL CHANGE	
	YES	NO
	Will you be seeking an exemption from publishing a notice in accordance with	X
	section 64(2) of the Securities Act 2012?	
	If "No"	
	Proposed Date of Publication of Notice Please see attached a copy of the Notice	to be
	(dd/mmm/yyyy) published in the daily newspapers	to be
	published in the daily newspapers	
	15 (15)	
	If "Yes"	
	State the reasons for applying for the exemption	具重素
	N/A	
		*:-
		5.7
5.	DETAILS OF SENIOR OFFICER	
٥.		
	Name (First name, Last name)  Keisha Franco-Daniel	
	Position in Organization	
	Acting Port Secretary	
	Business Address	
	Port Administration Building, Dock Road, Port of Spain	
	Work Phone (1-xxx-xxx-xxxx) 1-868-623-2901-5 Ext 110 Fax Phone (1-xxx-xxx-xxxx) 1-868-624-2034	

## 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.

KEISHA FRA	WW- DANIEL	
DIAN		g: ()

PORT SEGRETARY (B.) 2021 MAY 21

**Print Name** 

Signature .....

**Position** 

Date

PORT SECRETARY
Port Authority of Trinidad & Tobago

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Approved By:	Date (DD/MM/YYYY)	