

# 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 25

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Instrument of Appointments to re-appoint the under-mentioned Commissioners of the Board of the Authority:

Deputy Chairman Adrian Beharry

Commissioner Suzette Baptiste

Commissioner Dexter Jaggernaut

Commissioner Tommy Elias

New appointment of Commissioner Candida Hart to the Board of the Port Authority of Trinidad and Tobago



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"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	Please see attached a copy of the Notice to be published in the daily newspapers
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If "Yes"

State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

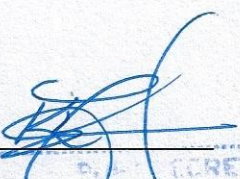
Name (First name, Last name)	Keisha Franco-Daniel (Ms.)
Position in Organization	Acting Port Secretary
Business Address	Port Administration Building, Dock Road, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-623-2901-5 Ext 110



Fax Phone(1-xxx-xxx-xxxx)	1-868-624-2034
Email Address	keishaf@patnt.com

## 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 FRANCO-DANIEL  PORT SECRETARY (AJ) 2021, May 28

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) \_\_\_\_\_