



**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<br>PORT ADMINISTRATION BUILDING, 1 DOCK ROAD, PORT OF SPAIN |

2. DATE OF MATERIAL CHANGE

|                         |
|-------------------------|
| Date of material change |
| 2015 July 01            |

3. DESCRIPTION OF MATERIAL CHANGE

|   |
|---|
| Provide a description of the material change  |
| <p>(1) THE INSTRUMENT OF APPOINTMENT FOR THE FOLLOWING COMMISSIONERS OF THE PORT AUTHORITY OF TRINIDAD AND TOBAGO HAS EXPIRED WITH EFFECT FROM 2015 JULY 01</p> <ul style="list-style-type: none"><li>- Ms. Patricia Herry</li><li>- Ms. Nirmala Maharaj</li><li>- Ms. Nikolette Nyakh</li><li>- Mr. Sham Ghool</li></ul> <p>(2) MR. SATNARINE BACHEW HAS BEEN APPOINTED AS GENERAL MANAGER/CEO OF THE PORT AUTHORITY OF TRINIDAD AND TOBAGO, WITH EFFECT FROM 2015 JULY 01</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"

|   |   |
|---|---|
| Proposed Date of Publication of Notice<br>(dd/mmm/yyyy) | 07/07/2015<br>Trinidad and Tobago Newsday / Express |
|---|---|

If "Yes"

| State the reasons for applying for the exemption |
|--|
|  |

5. DETAILS OF SENIOR OFFICER

|                              |  |
|------------------------------|--|
| Name (First name, Last name) | Marcia Charles-Elbourne                                  |
| Position in Organization     | Port Secretary (Ag.)                                     |
| Business Address             | Port Administration Building, 1 Dock Road, Port of Spain |
| Work Phone (1-xxx-xxx-xxxx)  | 1-868-624-4751, 1-868-623-2901-5                         |
| Fax Phone(1-xxx-xxx-xxxx)    | 1-868-624-2034   |
| Email Address                | marciac@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.

MARCIA CHARLES-ELBOURNE *Marcia Charles-Elbourne* Port Sec. (Ag.) 2015 July 03

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)