



MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

	REPORTING ISSUER

Name of Reporting Issuer

2.

3.

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POINT LISAS INDUSTRIAL PORT DEVELOPMENT CORPORATION LIMITED
DATE OF MATERIAL CHANGE
Date of material change
April 25th, 2025
DESCRIPTION OF MATERIAL CHANGE
Provide a description of the material change
Mr. Sheldon Baptiste, has been appointed a Director on the Board of PLIPDECO,
effective April 25th, 2025.
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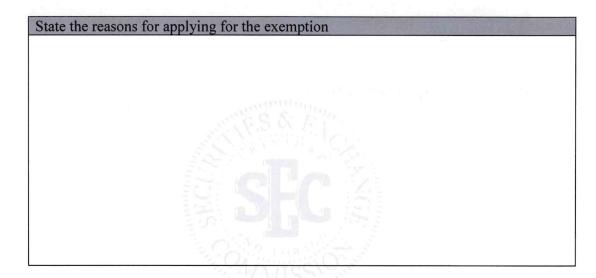
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO,
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?		M

If "No"

Date of Publication of Notice	
(dd/mmm/yyyy)	Thursday 1st May, 2025

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	KELLY JACKSON-BAYNES
Position in Organization	ASSISTANT SECRETARY
Business Address	PLIPDECO HOUSE, ORINOCO DRIVE, POINT LISAS
Work Phone (1-xxx-xxx-xxxx)	868-636-2201
Fax Phone(1-xxx-xxx-xxxx)	868-636-4008
Email Address	info@plipdeco.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.

KELLY JACKSON-BAYNES	ABON -	ASSISTANT SECRETARY	April 29th, 2025
Print Name	Signature	Position	Date

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Fool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	
	Date (DD/MM/YYYY)
Approved By :	Date (DD/MIN/) 1 1 1 1)