



FORM 10A

MATERIAL CHANGE REPORT

By nmar at 3:28:29 pm, 5 May 2025

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
POINT LISAS INDUSTRIAL PORT DEVELOPMENT CORPORATION LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
May 3rd, 2025

3. DESCRIPTION OF MATERIAL CHANGE

<p>Provide a description of the material change</p> <p>Effective the 03rd day of May, 2025, the period of Administrative Leave of Mr. Niegel Subiah, Vice President - Business Services, is extended from the 02nd day of May, 2025 to the 02nd day of June, 2025.</p> <p>Effective the 03rd day of May, 2025, the period of Administrative Leave of Ms. Richelle Lyman, Corporate Secretary, is extended from the 02nd day of May, 2025 to the 02nd day of June, 2025.</p> <p>Effective the 03rd day of May, 2025, Mrs. Deera Goorahoo-Ramdeo – Manager Finance, will continue to act in the position of Acting Vice President – Business Services until the 02nd day of June, 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/mmm/yyyy)	Wednesday 7th May, 2025
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If "Yes"

State the reasons for applying for the exemption


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	868-730-6689

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

Print Name



Signature

ASSISTANT SECRETARY

Position

05th May, 2025

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)