

FORM 10A

By ccharles at 10:27:52 AM, 27-Mar-25

MATERIAL CHANGE REPORT

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

March 16, 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Effective the 16th day of March, 2025, the period of Administrative Leave of Mr. Niegel Subiah, Vice President - Business Services, is extended from the 16th day of March, 2025 to the 02nd day of May, 2025.

Effective the 16th day of March, 2025, the period of Administrative Leave of Ms. Richelle Lyman, Corporate Secretary, is extended from the 16th day of March, 2025 to the 02nd day of May, 2025.

Effective the 16th day of March, 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 May, 2025.

Effective the 16th day of March, 2025, Mr. Clint Duncan, Manager, Cargo Handling, will continue to act in the position of Vice President - Port Operations, until further

Effective the 16th day of March, 2025, Mr. Deoraj Mahase, Manager, Planning will continue to act in the position of Vice President - Technical Services, until further notice.

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?	

If "No"

Date of Publication of Notice			
(dd/mmm/yyyy)	Date to be inserted	21 MARCH	2025

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	Bayo	ASSISTANT SECRETARY	19 March, 200
Print Name	Signature	Position	Date

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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)	
Approved By:	Date (DD/MM/YYYY)	