



**POINT LISAS INDUSTRIAL PORT DEVELOPMENT
CORPORATION LIMITED**

NOTICE TO SHAREHOLDERS

**Delay in Publication of Audited
Financial Statements**

We wish to advise that the publication of our Audited Financial Statements for the year ended December 31st, 2018 will be delayed. This is due to a delay in completing the comprehensive valuation of the Corporation's assets. The Financial Statements will be published on or before April 15th, 2019.