

For Publication: Notice of Material Change

Pursuant to Section 64(1)(b) of the Securities Act 2012, Point Lisas Industrial Port Development Corporation Limited wishes to announce the following change of Senior Officers:

TERMINATION OF EXECUTIVE OFFICERS:

Effective 02nd June, 2025, the services of the following staff members were terminated:

- Mr. Niegel Subiah, Vice President - Business Services
- Ms. Richelle Lyman, Corporate Secretary

INTERIM MANAGEMENT ARRANGEMENTS:

Effective 02nd June, 2025, Mrs. Deera Goorahoo-Ramdeo – Manager Finance, will continue to act in the position of Acting Vice President – Business Services, until further notice.

By Order of the Board

PLIPDECO HOUSE
Orinoco Drive,
Point Lisas Industrial Estate
Couva, Trinidad, West Indies

June 04th, 2025