



### MATERIAL CHANGE REPORT

By kdematas at 11:18:48 AM, 5/14/2025

## Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
National Enterprises Limited

2. DATE OF MATERIAL CHANGE

Date of material change MAY 12, 2025

3. DESCRIPTION OF MATERIAL CHANGE

Effective May 12, 2025, Mr Howard Dottin resigned as a Director of National Enterprises Limited.

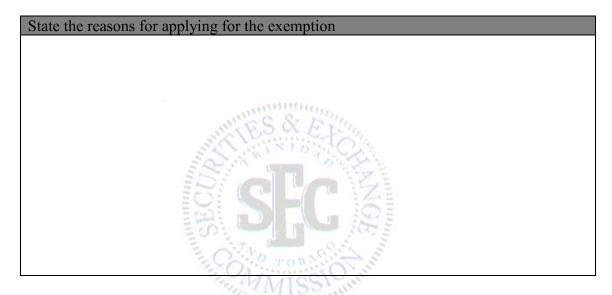
# 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

If "No"

Date of Publication of Notice	14 May, 2025
(dd/mmm/yyyy)	1.

If "Yes"



# 5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Aegis Business Solutions Limited
Position in Organization	Secretary
Business Address	18 Scott Bushe Street, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1(868) 625-0015
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	info.nel@nel.co.tt

## 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.



Aegis Business Solutions Limited **Print Name** 

N	
Jos	<i>5.</i>
	Secretary

Secretary Secretary
Signature Position

May 14, 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)	