



FORM 10A

By nmar at 1:56:07 pm, 08/04/2026

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
National Flour Mills Limited

2. DATE OF MATERIAL CHANGE

Date of material change
April 1st 2026

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Mr. Jason Mohammed was appointed to act in the position of Chief Executive Officer effective April 1st 2026.



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)	March 4th 2026
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If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Sati Jagmohan
Position in Organization	Corporate Secretary
Business Address	27-29 Wrightson Road, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-625-2416/7
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	sati.jagmohan@nfm.co.tt

