



FORM 10A

MATERIAL CHANGE REPORT

By nmar at 3:27:06 pm, 09/27/2024

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
September 27th 2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>The following persons were elected as Directors:</p> <p>Mr. Ashmeer Mohamed Ms. Stacy Adams Mr. David Robinson Ms. Joanne Salazar Mr. Varun Maharaj</p> <p>The following persons were re-elected as Directors:</p> <p>Ms. Sonja Voisin Ms. Karen Shaw Mr. Shane Correia Mr. Ross Alexander</p> <p>The following persons retired as Directors:</p> <p>Mr. Nigel Romano Ms. Annalean Inniss</p>


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)	Tuesday 1st October 2024
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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

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.

Sati Jagmohan *Sati Jagmohan* Corporate Secretary 27th September 2024
Print Name **Signature** **Position** **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) _____