



#### 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

September 27th 2024

## 3. DESCRIPTION OF MATERIAL CHANGE

## Provide a description of the material change

The following persons were elected as Directors:

Mr. Ashmeer Mohamed

Ms. Stacy Adams

Mr. David Robinson

Ms. Joanne Salazar

Mr. Varun Maharaj

The following persons were re-elected as Directors:

23188585556643

Ms. Sonja Voisin

Ms. Karen Shaw

Mr. Shane Correia

Mr. Ross Alexander

The following persons retired as Directors:

Mr. Nigel Romano

Ms. Annalean Inniss

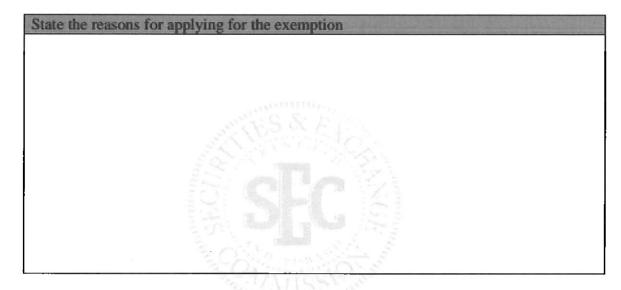
# 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

# If "No"

Date of Publication of Notice	
(dd/mmm/yyyy)	Tuesday 1st October 2024

## If "Yes"



# 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	Refrola.	Corporate Secretary	27th September 202
Print Name	Signature	Position	Date

## FOR OFFICIAL USE ONLY

Tool	ID Information	
Registrant's Number		
Director's Number		
Document / Record Number	医多种成物 医克里特克克里氏病 医神经病病	
Record's Management Date Received (dd/mm/yyyy)		
Approved By :	Date (DD/MM/YYYY)	
	Date (DD/MM/YYYY)	