

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)
By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer
NATIONAL FLOUR MILLS LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
OCTOBER 1st 2014

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Appointment of Ms. Pamela Niamath as the General Manager, Business Support Services.

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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"

Proposed Date of Publication of Notice (dd/mm/yy)	October 8th 2014
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If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Pamela Niamath
Position in Organization	General Manager, Business Support Services
Business Address	27 - 29 Wrightson Road Port of Spain
Work Phone (1-xxx-xxx-xxxx)	625 - 2416
Fax Phone (1-xxx-xxx-xxxx)	627 - 6091
Email Address	pamela.niamath@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 JAGMALAN SINGH - CORPORATE SECRETARY 7/10/14.

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

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File	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)