



FORM 10

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
8TH AUGUST 2019

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
MR. JEAN PIERRE DU COUDRAY WAS APPOINTED A DIRECTOR TO FILL THE VACANCY CREATED BY THE RESIGNATION OF DR. JOSEPH NEVILLE JACOB IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION.

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/mm/yyyy)	SATURDAY 10TH AUGUST 2019
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If "Yes"

State the reasons for applying for the exemption
SFC

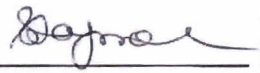
5. DETAILS OF SENIOR OFFICER

Name (Salutation, 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)	625-241677
Fax Phone (1 xxx-xxx-xxxx)	
Email Address	sati.jagmohan@nfn.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



CORPORATE SECRETARY

8th august 2019

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) _____