



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

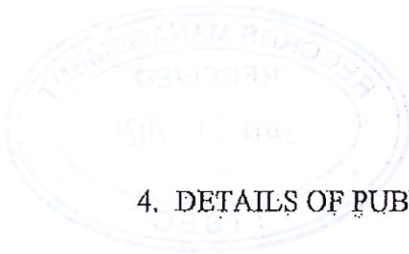
Name of Reporting Issuer
NATIONAL FLOUR MILLS LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
JANUARY 31ST 2021

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
MR. KELVIN MAHABIR, CHIEF EXECUTIVE OFFICER WILL BE PROCEEDING ON RETIREMENT WITH EFFECT FROM FEBRUARY 1ST 2021. MR. MAHABIR'S LAST OFFICAL WORKDAY WILL BE JANUARY 31ST 2021.



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)	22ND JANUARY 2021
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If "Yes"

State the reasons for applying for the exemption

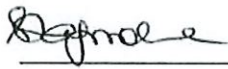
5. DETAILS OF SENIOR OFFICER

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)	1 (868) 625-2416/7
Residential 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



CORPORATE SECRETARY

JANUARY 20TH 2021

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) _____