

**FORM 10A**

**MATERIAL CHANGE REPORT**



Pursuant to Section 64 of the Securities Act, 2012

Apr 28, 2022, 8:11 am

**1. NAME OF REPORTING ISSUER**

Name of Reporting Issuer
NATIONAL FLOUR MILLS LIMITED

**2. DATE OF MATERIAL CHANGE**

Date of material change
APRIL 25TH 2022

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change
APPOINTMENT OF CHIEF FINANCIAL OFFICER, MR. MICHAEL VALENTINE

A faint, large circular stamp is visible in the background of the description box. It contains the letters "SEC" in the center, with "SECURITIES AND EXCHANGE COMMISSION" around the perimeter.

#### 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)	27 / APRIL / 2022
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If "Yes"

State the reasons for applying for the exemption

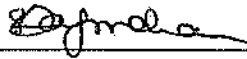
#### 5. DETAILS OF SENIOR OFFICER

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



CORPORATE SECRETARY

APRIL 25TH 2022

**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) _____
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