



**NATIONAL FLOUR MILLS LIMITED**

# **NOTICE OF MATERIAL CHANGES**

Pursuant to Section 64(1)(b) of the Securities Act 2012, National Flour Mills Limited (NFM) wishes to advise of the following changes to its Board of Directors effective August 18<sup>th</sup>, 2023:

- (i) The reappointment of Ms. Joanne Salazar as a Director; and
- (ii) The appointment of Mr. Varun Maharaj and Mr. Sanjiv Anant Sookoo as Directors

A handwritten signature in black ink, appearing to read 'Sati Jagmohan', with a small horizontal line at the end.

Sati Jagmohan  
Corporate Secretary