



**National Flour Mills Limited
Notice of Material Change**

Appointment of Chief Executive Officer

Pursuant to Section 64 (i) (b) of the Securities Act 2012, National Flour Mills Limited (NFM) wishes to advise that Mr. Ian Mitchell will assume the position of Chief Executive Officer on February 1st 2021.

Mr. Mitchell who was previously employed as the Managing Director of Ansa Polymer, is an Engineer by profession with over twenty-two (22) years' experience in the manufacturing sector of Trinidad and Tobago. Mr. Mitchell also holds a Post Graduate Diploma in Finance and an International MBA from the Arthur Lok Jack Global School of Business.

We wish to warmly welcome Mr. Mitchell to the NFM family and look forward to working with him to continue the transformation of the Company.

Mr. Kelvin Mahabir will officially demit office on January 31st 2021 but will be available to facilitate a hand-over process. The Board, Management and Staff of NFM wish to thank Mr. Mahabir for his sterling contribution to the Company over the past six (6) years and wish him all the best in his future endeavours. Under his tenure, NFM was able to make significant strides in improving the efficiency of the Organization and preparing the groundwork for the diversification of the Company's revenue base.

Sati Jagmohan
Corporate Secretary