ANSA McAL LIMITED

LEGAL NOTICE

PURSUANT TO SECTION 64 (1)(b) OF THE SECURITIES ACT, 2012

ANSA McAL Limited ("the Company") wishes to announce that Mr. Anthony E. Phillip has retired as a Director of the Board of the Company effective May 26th, 2022.

The Company wishes Mr. Phillip all the best in his future endeavours.

Further, the Company is pleased to announce that Dr. Tonya Villafana was appointed as a Director of the Board of the Company effective May 26th, 2022.

The Company wishes to congratulate Dr. Villafana on her appointment.

By Order of the Board

Frances Bain-Cumberbatch
Corporate Secretary

11th Floor, TATIL Building
11 Maraval Road
Port of Spain, Trinidad, W.I
June 1st, 2022