



NATIONAL INVESTMENT FUND
HOLDING COMPANY LIMITED

**Legal Notice Pursuant to Section 64(1)(b)
of the Securities Act, 2012**

Notice of Appointments

The National Investment Fund Holding Company Limited (NIF) wishes to advise that the following Directors have been re-appointed for a period of two (2) years with effect from March 8 2024:-

Ms. Jennifer Lutchman (Chairperson)

Ms. Nadira Lyder

Mr. Dexter Jaggernauth

Ms. Cindy Pierre

NIF also wishes to advise that Mr. Dillon Teelucksingh has been appointed as a Director of the Company for two (2) years with effect from March 8 2024.

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Independence Square, Port of Spain.
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