

NOTICE TO SHAREHOLDERS

Pursuant to Section 64(1)(b) of the Securities Act 2012 National Enterprises Limited (NEL) wishes to inform Shareholders that ***Ms. Annalean Inniss, Ms. Ferri Hosein*** and ***Ms. Janet Parks*** have retired as Directors of the Company, effective June 6, 2024.

NEL wishes to notify Shareholders of the appointment of the Company's new Directors, effective June 6, 2024:

- ***Mr. Stephen Marcelle***
- ***Ms. Rhetia M. Rodriguez***
- ***Mr. Nigel Ramsahai***
- ***Ms. Shereece Smith***
- ***Ms. Heather Tardieu***

Aegis Business Solutions Limited
Company Secretary