

## NATIONAL FLOUR MILLS LIMITED

## **Notice of Material Change**

Pursuant to Section 64 (i) (b) of the Securities Act 2012, National Flour Mills Limited (NFM) wishes to advise that Mr. Kerry Mohammed was appointed as a Director of NFM effective 1<sup>st</sup> November 2024 in accordance with the Company's By-Laws.

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Sati Jagmohan Corporate Secretary