ANSA McAL
GROUP OF COMPANIES

NOTICE PURSUANT TO SECTION 64(1)(b) OF THE SECURITIES ACT AND RULE 603 OF THE TRINIDAD AND TOBAGO STOCK EXCHANGE RULES

ANSA McAL Limited ("the Company") wishes to advise that Mr. Adam Sabga will cease to hold responsibility for Enterprise Risk Management effective 11th November 2026.

Mr. Andre Jeffers shall assume responsibility for Enterprise Risk Management in the Company effective 11th November 2026.

Frances Bain-Cumberbatch
Corporate Secretary
11th Floor, TATIL Building,
11 Maraval Road
Port of Spain, Trinidad, W.I
12th November 2026