

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

NATIONAL FLOUR MILLS LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change

9TH FEBRUARY, 2017

3. DESCRIPTION OF MATERIAL CHANGE

SHARAZ AHAMAD APPOINTED A DIRECTOR OF NATIONAL FLOUR MILLS LIMITED

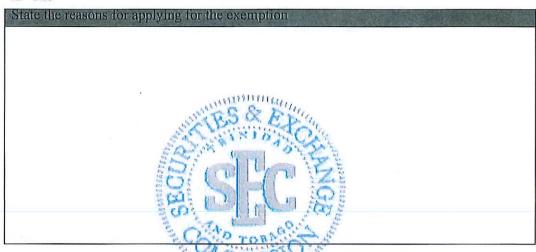
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?		K.X

If "No"

Date of Publication of Notice	
(dd/mmm/yyyy)	11TH FEBRUARY, 2017

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	SATI JAGMOHAN
Position in Organization	CORPORATE SECRETARY
Business Address	
	27-29 WRIGHTSON ROAD, PORT OF SPAIN
Work Phone (1-xxx-xxx- xxxx)	1-868-625-2416
Fax Phone(1-xxx-xxx-xxxx)	¥
	1-868-627-6091
Email Address	
	sati.jagmohan@nfm.co.tt

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

Print Name	Signature	Position	Date	
SATI JAGMOHAN	Degrade	CORPORATE SECRETARY	9TH	FEBRUARY, 2017

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Tool Registrant's Number Director's Number Document / Record Number	1D Unformation	
Record's Management Date Received (dd/mm/yyyy)		
preved By :Date (DD/MM/YYYY)		