



**FORM 10A**

**MATERIAL CHANGE REPORT**

Aug 21, 2023, 12:37 pm

**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
Friday 18th August 2023

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change
1) Reappointment of Ms. Joanne Salazar as a Director of NFM 2) Appointment of Mr. Varun Maharaj and Mr. Sanjiv Anant Sookoo as Directors of NFM




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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	Tuesday 22nd August 2023
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If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (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)	1-868-384-8340
Fax Phone(1-xxx-xxx-xxxx)	
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.

SATI JAGMOHAN                      *Sati Jagmoan*                      CORPORATE SECRETARY                      21<sup>st</sup> August 2023

**Print Name**                                      **Signature**                                      **Position**                                      **Date**

**FOR OFFICIAL USE ONLY**

<b>Tool</b>	<b>ID Information</b>
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : \_\_\_\_\_ Date (DD/MM/YYYY) \_\_\_\_\_