



#### 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 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

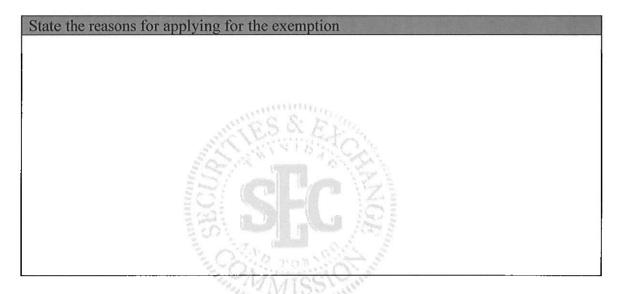
# 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

# If "No"

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

## If "Yes"



## 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.

Print Name	Signature	Position	Date
SATI JAGMOHAN	Solved	CORPORATE SECRETARY	ું <sup>જુત</sup> August 2023

# FOR OFFICIAL USE ONLY

Tool	ID Information	
Registrant's Number		
Director's Number		
Document / Record Number		
Record's Management Date Received (dd/mm/yyyy)		
Approved By: Date (DD/MM/YYYY)		