

FORM 10
MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012



1. NAME OF REPORTING ISSUER

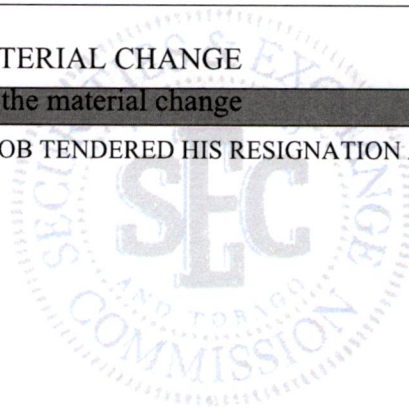
Name of Reporting Issuer
NATIONAL FLOUR MILLS LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
31ST MAY 2019

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
DR. JOSEPH NEVILLE JACOB TENDERED HIS RESIGNATION AS 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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	6TH JUNE 2019
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If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	MS SATI JAGMOHAN
Position in Organization	CORPORATE SECRETARY
Business Address	27-27 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

CORPORATE SECRETARY

4TH JUNE 2019



Print Name

Signature

Position

Date

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)