



**National Flour Mills Limited  
Notice of Material Change**

Pursuant to Section 64 (i) (b) of the Securities Act 2012, National Flour Mills Limited (NFM) wishes to advise that Ms. Annalean Inniss, Attorney-at-Law was appointed as a Director of NFM effective 11<sup>th</sup> October 2021 in accordance with Article 4.3.3 of the Company's By-Laws.

Sati Jagmohan  
Corporate Secretary