



ANSA McAL LIMITED

LEGAL NOTICE

PURSUANT TO SECTION 64 (1)(b) OF THE SECURITIES ACT, 2012

ANSA McAL Limited ('ANSA') is pleased to announce the appointment of Mr. Anthony N. Sabga III as Director on the Board of ANSA effective May 24, 2018.

ANSA wishes to congratulate Mr. Anthony N. Sabga III on his appointment.

In addition, Mr. W. David Clarke has retired as a Director of the Board of ANSA effective May 24, 2018. ANSA is grateful for his valued contribution to the Board over the years and wishes Mr. Clarke all the best in his future endeavours.

By Order of the Board

Frances Bain-Cumberbatch
Group Head of Legal/Corporate Secretary

11th Floor, TATIL Building
11 Maraval Road
Port of Spain, Trinidad, W.I

May 28, 2018