



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

ANSA McAL Limited ("the Company") wishes to advise that Ms. Kelly Sonnylal has resigned the position of Head of Group Treasury of the Company effective November 28th, 2019.

Mr. Walter Keith Welch will be acting as Head of Group Treasury of the Company until further notice.

The Company wishes Ms. Sonnylal all the best in her 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
December 5th, 2019