



**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 in accordance with the Company's By-Laws, Mr. Jean Pierre Du Coudray was appointed as a Director effective 8th August 2019 to fill the vacancy created by the resignation of Dr. Joseph Neville Jacob.

Sati Jagmohan
Corporate Secretary