



NOTICE TO SHAREHOLDERS

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Ninetieth Annual Meeting of ANSA McAL Limited will be held at the Radisson Hotel Trinidad, Wrightson Road, Port of Spain on Thursday 23rd May, 2019 at 4:00 p.m. for the following purposes:

1. To receive and consider the audited Financial Statements for the year ended December 31st, 2018 and the report of the Directors and Auditors thereon.
2. To re-elect Directors.
3. To re-appoint Auditors and to authorise the Directors to fix their remuneration in respect of the period ending at the conclusion of the next Annual Meeting.

DIVIDEND ANNOUNCEMENT

On March 21st, 2019 the Board of Directors of ANSA McAL Limited declared a Final Dividend of \$1.50 per ordinary share. This dividend is payable on June 6th, 2019 to shareholders on the Register of Ordinary Members at May 21st, 2019, which has been fixed as the Record Date for this payment.

The Transfer Book and Register of Ordinary Members will be closed on May 23rd to May 24th, 2019, both days inclusive.

By Order of the Board
Frances Bain-Cumberbatch
Corporate Secretary
ANSA McAL Limited
11th Floor, TATIL Building,
11 Maraval Road,
Port of Spain, Trinidad, W.I.

April 18th, 2019