



ANSA McAL LIMITED

LEGAL NOTICE

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

ANSA McAL Limited ('ANSA') wishes to announce that Mr. Keith Welch has vacated the position of Head of Group Treasury of ANSA effective June 4th, 2019.

ANSA wishes Mr. Welch all the best in his future endeavours.

Further, ANSA is pleased to announce that Ms. Kelly Sonnylal has been appointed to the position of Head of Group Treasury of ANSA McAL Limited effective June 17th, 2019.

ANSA wishes to congratulate Ms. Sonnylal on her appointment.

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
June 10th, 2019