

NOTICE

Pursuant to Section 64(1)b of the Securities Act 2012, this notice is issued for shareholders' information.

Please be advised that Prof. Gerry Brooks has resigned as a Director of National Enterprises Limited effective June 30th, 2019.

National Enterprises Limited thanks Prof. Gerry Brooks for his contribution and extends best wishes in his future endeavours.

For further information please contact the office at: Telephone (868) 612-1705 or 625-3144.

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