



**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 as part of an organizational restructuring exercise to make the organization more agile in the context of an increasingly competitive environment, effective 15th March 2019, the positions listed hereunder have been made redundant and the persons holding these positions have ceased to be employed by NFM:

Ms. Cheryl Edwards	-	General Manager, Operations
Ms. Cheryl Lee Kong	-	General Manager, Sales & Marketing
Mr. Robert Subryan	-	General Manager, Finance
Ms. Pamela Niamath	-	General Business Support Services

NFM takes this opportunity to thank the General Managers for their service to the Company and wish them all the best in their future endeavours.

Sati Jagmohan
Corporate Secretary