



**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 Mrs Andra Emamdee-Balgobin tendered her resignation as Head, Finance & Accounting effective December 31st 2021. Gravitas Business Solutions Limited was contracted effective December 6th 2021 to provide interim Finance & Accounting support pending the recruitment of a new Head, Finance & Accounting.

Sati Jagmohan
Corporate Secretary