

NOTICE TO SHAREHOLDERS

Pursuant to Section 64(1)(b) of the Securities Act, 2012:

Trinidad and Tobago NGL Limited (TTNGL) advises of the following changes, effective **February 24, 2022**:

- **Kenneth Allum** has ceased being a Director of TTNGL.
- **Howard Dottin** and **Dominic Rampersad** were appointed as Directors of TTNGL.

By order of the Board

Aegis Business Solutions Limited
Company Secretary
18 Scott Bushe Street
Port of Spain

Date: February 25th, 2022



Trinidad and Tobago NGL Limited

Visit our website www.ngl.co.tt

A subsidiary of  THE NATIONAL GAS COMPANY
OF TRINIDAD AND TOBAGO LIMITED