



**NOTICE PURSUANT TO SECTION 64(1)(b) OF THE
SECURITIES ACT AND RULE 603 OF THE TRINIDAD AND
TOBAGO STOCK EXCHANGE RULES**

ANSA McAL Limited (“the Company”) wishes to advise that Mr. Larry Howai has resigned from the Board of Directors of the Company effective 23rd June 2025.

The Company thanks Mr. Howai for his dedicated service and valuable contributions during his tenure. We wish him all the best in his future endeavours.

By Order of the Board
Frances Bain-Cumberbatch
Corporate Secretary
11th Floor, TATIL Building,
11 Maraval Road
Port of Spain, Trinidad, W.I

27th June 2025