



**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 Dr. Tonya Villafana retired as a Director of the Company effective May 29th, 2025.

The Company thanks Dr. Villafana for her service and contributions during her tenure and wishes her all the best in her 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

June 4th, 2025