



**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. Miles Baker who held responsibility for Enterprise Risk Management in the Company has resigned effective 6th August 2025.

Mr. Faheem Mohammed has assumed responsibility for Enterprise Risk Management effective 6th August 2025.

The Company wishes Mr. Baker all the best in his future endeavours and also wishes Mr. Mohammed success in his role.

Frances Bain-Cumberbatch
Corporate Secretary
11th Floor, TATIL Building,
11 Maraval Road
Port of Spain, Trinidad, W.I
8th August 2025