



**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 Ms. Teresa White has resigned from the Board of Directors of the Company effective 8th August 2025.

The Company thanks Ms. White for her dedicated service and valuable contributions during her tenure as a director over the last 18 years. We wish 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
14th August 2025