



**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. Faheem Mohammed will cease to hold responsibility for Enterprise Risk Management effective 31st December 2025.

Mr. Adam N. Sabga shall assume responsibility for Enterprise Risk Management in the Company effective 1st January 2026.

Frances Bain-Cumberbatch
Corporate Secretary
11th Floor, TATIL Building,
11 Maraval Road
Port of Spain, Trinidad, W.I
30th December 2025