

NOTICE OF MATERIAL CHANGE

**Pursuant to section 64(1)(b) of the Securities Act, 2012
and the Trinidad and Tobago Stock Exchange Rules**

The Company advises that Ms. Alyssa Achong Low resigned as Corporate Secretary effective 31st March 2026. Mrs. Wendy Maharaj-Singh has been appointed to the position of Corporate Secretary, effective 1st April 2026.

Dr. Dinesh Mor
Executive Chairman



6th April 2026

MEDCORP LIMITED