



MEDCORP LIMITED

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(the "Company")



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 Mrs. Ranjana Rambachan has been appointed as a Director of the Company effective 1st June 2026.

Wendy Maharaj-Singh
Corporate Secretary



MEDCORP LIMITED

27th May 2026