



National Flour Mills Limited

**Notice of
Material Change
Appointment of
Chief Executive Officer**

Pursuant to Section 64 (i) (b) of the Securities Act 2012, National Flour Mills Limited (NFM) wishes to advise that Mr. Terrence Kalloo has been appointed Chief Executive Officer of NFM. Mr. Kalloo will assume duty on June 1st 2026.

Sati Jagmohan (Dr.)
Corporate Secretary

May 29th 2026