



**NATIONAL INVESTMENT FUND
HOLDING COMPANY LIMITED**

**Legal Notice Pursuant to Section 64(1)(b)
of the Securities Act, 2012**

**Notice of Resignation and
Appointment of Interim Corporate Secretary**

National Investment Fund Holding Company Limited ("the Company") advises that C. Frank and Associates Limited has terminated its contract as Corporate Secretary of the Company with effect from 22 May 2026.

The Company further advises that, with effect from 22 May 2026, BCS Governance Professionals Limited has been appointed Interim Corporate Secretary of National Investment Fund Holding Company Limited.

By Order of the Board
Dr. Sandra Sookram
Chairman

Dated this 25th day of May, 2026

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Independence Square, Port of Spain.
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