

MEDCORP LIMITED
(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. Wendy Maharaj-Singh has resigned as Corporate Secretary effective 17th July 2026. Ms. Anelia Baijoo has been appointed to the position of Corporate Secretary, effective 20th July 2026.

Dr. Dinesh Mor
Executive Chairman



23rd July 2026

MEDCORP LIMITED