



Notice

Pursuant to Section 64(1)b of the Securities Act 2012, this notice is issued for shareholders' information.

Please be advised that Mr. Vishnu Dhanpaul and Mr. Conrad Enill have resigned as Directors of National Enterprises Limited effective July 31st, 2021.

National Enterprises Limited (NEL) thanks Mr. Dhanpaul, as he exits his long and distinguished national public service, for his valued contributions as a Director for the past five years. We also express our appreciation to Mr. Enill for his indefatigable role as a Director of NEL, and recognise his ongoing duties as Chairman of the National Gas Company of Trinidad and Tobago (NGC); which continues to demand his time and focus during these challenging times.

National Enterprises Limited extends best wishes to both gentlemen in their future endeavours.

For further information please contact the office at: Telephone (868) 612-1705 or 625-3144.