

## NATIONAL INVESTMENT FUND

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

## **Notice of Appointments**

The National Investment Fund Holding Company Limited (NIF) wishes to advise that the following Directors have been re-appointed for a period of two (2) years with effect from March 8 2022:-

Ms. Jennifer Lutchman (Chairperson)
Ms. Nadira Lyder
Mr. Hayden Manzano
Mr. Dexter Jaggernauth

NIF also wishes to advise that Ms. Cindy Pierre has been appointed as a Director of the Company for two (2) years with effect from March 8 2022.

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