



NATIONAL INVESTMENT FUND
HOLDING COMPANY LIMITED

**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 persons have been appointed to the Board of Directors for a period of two (2) years, with effect from October 28 2025:

- Dr. Sandra Sookram (Chairman)
- Ms. Patrice Jameela Ayoung-Chee (Deputy Chairman)
- Mr. Ved P. Seereeram
- Mr. Aiden Boodoo
- Mr. Shivanand Maharaj
- Ms. Vandana Singh-Maharaj
- Mr. Dexter V. Ragoonath

C. Frank & Associates Ltd.
Corporate Secretary
04 November 2025

Level 2, Eric Williams Financial Building,
Independence Square, Port of Spain.
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