



NATIONAL INVESTMENT FUND
HOLDING COMPANY LIMITED

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

Resignation of Directors

The National Investment Fund Holding Company Limited (NIF) wishes to advise that the following members have resigned from the Board of Directors, with effect from October 28 2025:

- Ms. Jennifer Lutchman (Chairperson)
- Ms. Nadira Lyder
- Mr. Dexter Jaggernaut
- Ms. Cindy Pierre

NIF wishes to thank the former members of the Board for their years of dedicated service.

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

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Independence Square, Port of Spain.
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