



**NOTICE PURSUANT TO SECTION 64(1)(b) OF THE SECURITIES ACT
AND RULE 603 OF THE TRINIDAD AND TOBAGO STOCK
EXCHANGE RULES**

ANSA McAL Limited (“the Company”) is pleased to announce that Dr. Marlene Attzs and Mr. Joel M. C. Pemberton were appointed as Directors of the Board of the Company effective November 1st, 2025.

The Company wishes to congratulate Dr. Attzs and Mr. Pemberton on their appointment.

Frances Bain-Cumberbatch
Corporate Secretary
11th Floor, TATIL Building,
11 Maraval Road
Port of Spain, Trinidad, W.I
October 22, 2025