



Notice to Shareholders

POSTPONEMENT OF ANNUAL MEETING

In light of the COVID-19 pandemic, the Board of Directors of National Enterprises Limited (NEL) advise that, after careful consideration of the guidelines set out by the Government of Trinidad and Tobago in respect to gatherings, the 20th Annual Meeting of the company scheduled for March 26th, 2020 is postponed until further notice.

We thank all shareholders and stakeholders for their understanding at this time as we do our part to protect the health and safety of all.

This Notice is published pursuant to Section 64 (1) (b) of the Securities Act, 2012.