

NOTICE TO SHAREHOLDERS

Pursuant to Section 64 (1) (b) of the Securities Act 2012

Trinidad and Tobago NGL Limited advises that Samuel A. Martin was appointed a Director of the Company effective from February 19, 2019.

Dated this **22nd day of February 2019.**

**Aegis Business Solutions Limited
Secretary**



Trinidad and Tobago NGL Limited

Visit our website www.ngl.co.tt

A subsidiary of  THE NATIONAL GAS COMPANY
OF TRINIDAD AND TOBAGO LIMITED