NATIONAL ENTERPRISES LIMITED

NOTICE

Pursuant to Section 64(1)b of the Securities Act 2012, this notice is issued for shareholders' information.

National Enterprises Limited (NEL) is pleased to announce that, effective October 7 2019, Mr. Conrad Enill was appointed a member of its Board of Directors.

We congratulate Mr. Enill on his appointment to the Board.

National
Enterprises
Limited
2019