

# NOTICE OF BOARD CHANGES

## RESIGNATION OF MR. NOEL HAYES

The Board of Directors of Turnall Holdings Limited would like to advise stakeholders of the resignation of Mr. Noel Hayes from the Board of Directors of Turnall Holdings Limited with effect from 14 April 2023.

We would like to extend our most sincere gratitude to Noel for his invaluable contribution to Turnall Holdings Limited and we wish him the very best in all his future endeavours.

### **By Order of the Board**



C. Mahari (Mrs.)  
**Company Secretary**

14 April 2023