



Trinidad and Tobago NGL Limited



NOTICE TO SHAREHOLDERS

Trinidad and Tobago NGL Limited (TTNGL) advises that at its Annual Meeting held on April 25, 2017 a resolution was passed to amend the Company's By-Laws to put into effect the following:

1. Standardisation of language used in the Company's Articles of Incorporation and the By-Laws by amending the following clauses in the Company's By-Laws:
 - a. Clause 4.05.1 to change "more than 25%" to "25% or more" and to change "less than 10%" to "10% or less";
 - b. Clause 4.05.3 to change "more than 25%" to "25% or more"; and
 - c. Clause 4.05.4 to change "less than 10%" to "10% or less".
2. Amendment of Clause 4.19 to remove the word "Owned" and of Clause 15.01 to insert the word "Special".
3. To facilitate the payment of dividends in either TT dollars or US dollars. The necessary changes were made to Clauses 9.01, 9.02 and "Appendix A".

TTNGL also advises that a copy of the amended By-Law No. 1 has been posted on the Company's website, www.ngl.co.tt.

Any shareholder requiring further information may contact Mr. Sheldon Sylvester by email at ttngl@ngc.co.tt or by telephone at 636-1098.

By order of the Board



Aegis Business Solutions Limited
Company Secretary
18 Scott Bushe Street
Port of Spain

April 28, 2017