FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General) By-Laws, 2013

1. NAME OR REPORTING ISSUER

   Name of Reporting Issuer

   READYMIX (WEST INDIES) LIMITED, TUMPUNA ROAD, GUANAPO, ARIMA, TRINIDAD

2. DATE OF MATERIAL CHANGE

   Date of material change

   AUGUST 9, 2019

3. DESCRIPTION OF MATERIAL CHANGE

   Provide a description of the material change

   Readymix (West Indies) Limited ("the Company") hereby advises that, by correspondence dated August 9, 2019, **Mr. Jinda Maharaj** tendered his resignation from the Company's Board of Directors, pursuant to Paragraph 4.6.3(c) of the Company's By-Law No. 1.

   The resignation took effect on **August 9, 2019.**

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?		X

If "No"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	15/AUG/2019

If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Malcolm Sooknanan
Position in Organization	Company Secretary
Business Address	Tumpuna Road, Guanapo, Arima
Work Phone (1-xxx-xxx-xxxx)	1-868-225-8254
Fax Phone (1-xxx-xxx-xxxx)	1-868-643-3209
Email Address	MalcolmS@tclgroup.com

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

Malcolm Sooknanan   Company Secretary   August 13, 2019

Print Name   **Signature**   **Position**   **Date**

READYMIX (WEST INDIES) LTD

FOR OFFICIAL USE ONLY

Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By: _____   Date (DD/MM/YYYY) _____