



## 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 OF REPORTING ISSUER.

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

2. DATE OF MATERIAL CHANGE

01 JANUARY 2020

3. DESCRIPTION OF MATERIAL CHANGE

**CHANGE TO EXECUTIVE MANAGEMENT**

Readymix (West Indies) Limited ("RML") hereby advises that, at a Meeting of its Board of Directors ("BOD") held on 12 December, 2019, the BOD ratified a decision that **Mr. Guillermo Rojo de Diego** – Trinidad Cement Limited's General Manager, will, effective from 01 January, 2020, oversee the operations of RML, in addition to his substantive duties.

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/mm/yyyy)	18/DEC/2019
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If "Yes"

State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Khelsy Maharaj
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	<a href="mailto:KhelsyM@tclgroup.com">KhelsyM@tclgroup.com</a>

## 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.

Khelsy Maharaj

Print Name

*Khelsy Maharaj*  
Signature

Company Secretary

Position

16 December, 2019

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)