



MATERIAL CHANGE REPORT

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

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Name of Reporting Issuer
READYMIX (WEST INDIES) LIMITED, TUMPUNA ROAD, GUANAPO, ARIMA, TRINIDAD

2. DATE OF MATERIAL CHANGE

Date of mativials bange 31 December 2019

3. DESCRIPTION OF MATERIAL CHANGE

CHANGE TO EXECUTIVE MANAGEMENT

Produce the consens of the material change (

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, with effect from 31 December, 2019, Mr. Nigel Tozer will cease to hold the office of General Manager of RML, as he will be taking up another position within the CEMEX Group.

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

YES	NO
on from publishing a notice in accordance with at 2012?	X
t 2012?	

If "No"

Proposed Date of Publication of Notice	18/DEC/2019
(dd/mmm/yyyy)	

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-xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	1-868-643-3209
Email Address	KhelsyM@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.

Khelsy Maharaj	Khuley Ma	liana	Company Secretary	16 December 2019
Print Name	Signature		Position	Date
		57	RADYMIX AVEST INDIES	LITO

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Tool Registrant's Number	ID Information	
Director's Number	The same of the sa	
Document / Record Number		
Record's Management Date Received (dd/min/yyyy)		
	Date (DD/MM/YYYY)	
Approved By :	Date (BD/MN/YYYY)	