

FORM 10A

MATERIAL CHANGE REPORT

Mar 29, 2022, 9:29 am

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer TRINIDAD CEMENT LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change MARCH 21, 2022

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

APPROVAL OF DIVIDEND POLICY BY THE BOARD OF DIRECTORS

Trinidad Cement Limited ("TCL" or "the Company") hereby advises that the Board of Directors of the Company at its meeting held on March 21, 2022, has approved a policy to direct the administration, declaration and payment of dividends to shareholders of TCL ("the Dividend Policy").

Under the Dividend Policy the Company will strive to distribute to its shareholders surplus funds from its distributable profits and/or general reserves, as may be determined by the Board of Directors, subject to certain key prudential criteria, its Articles, By-Laws and applicable laws.

The Dividend Policy shall be brought before the shareholders of the Company at the next Annual Meeting, for review and approval for implementation.

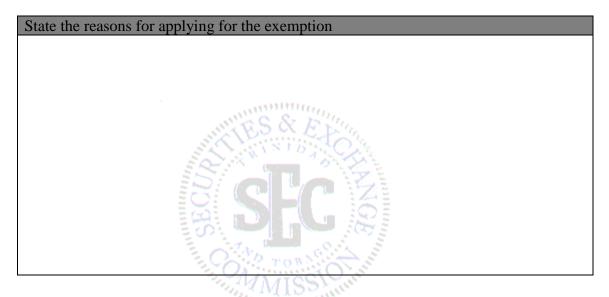
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	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"

Date of Publication of Notice	MARCH 26, 2022
(dd/mmm/yyyy)	

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	MICHELLE DAVIDSON
Position in Organization	GROUP MANAGER LEGAL/COMPANY SECRETARY
Business Address	SOUTHERN MAIN ROAD, CLAXTON BAY TRINIDAD W.I.
Work Phone (1-xxx-xxx- xxxx)	1-868-225-8254 ext. 4630
Fax Phone(1-xxx-xxx-xxxx)	1-868-659-0818
Email Address	michelle.davidson@cemex.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.

MICHELLE DAVIDSON	Meng	GROUP MANAGER LEGAL/COMPANY SECRETARY	MARCH 24, 2022
Print Name	Signature	Position	Date

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)			