



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
<p>APPROVAL OF DIVIDEND POLICY BY THE BOARD OF DIRECTORS</p> <p>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”).</p> <p>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.</p> <p>The Dividend Policy shall be brought before the shareholders of the Company at the next Annual Meeting, for review and approval for implementation.</p>


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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If “No”

Date of Publication of Notice (dd/mmm/yyyy)	MARCH 26, 2022
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If “Yes”


State the reasons for applying for the exemption


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  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) _____