



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

TRINIDAD CEMENT LIMITED, SOUTHERN MAIN ROAD, CLAXTON BAY, TRINIDAD

2. DATE OF MATERIAL CHANGE

Date of material change

OCTOBER 21, 2019

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

CHANGES TO THE BOARD OF DIRECTORS

Trinidad Cement Limited ("TCL" or "the Company") hereby advises that Mr. Wilfred Espinet has tendered his resignation as Chairman and Director of the Company effective October 21, 2019.

At a meeting of the Board of Directors held on October 21, 2019, the directors appointed Mr. David Inglefield as Chairman of the Board of Directors until the first meeting of the Board of Directors following the next Annual Meeting of the Company.

The Board of Directors also appointed Mr. Charles Percy as a Director of the Company with effect from October 21, 2019, to fill a casual vacancy created by the resignation of Mr. Wilfred Espinet. This appointment is in accordance with Paragraph 4.42 of the By-Laws of TCL and Mr. Percy shall hold office until the Company's next Annual Meeting at which time he shall be eligible for re-election.

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)	OCTOBER 26, 2019
--	------------------

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
Work Phone (1-xxx-xxx-xxxx)	(868) 225-8254
Fax Phone(1-xxx-xxx-xxxx)	(868) 659-0818
Email Address	MichelleD@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.

MICHELLE DAVIDSON

GROUP MANAGER LEGAL/
COMPANY SECRETARY

OCTOBER 24, 2019

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)