

# 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
SEPTEMBER 18, 2014 and SEPTEMBER 29, 2014

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<b>STATUS OF LEGAL MATTERS INVOLVING SHAREHOLDERS</b>  <b>CV2013 - 02864 - Wilnet Holdings Ltd. &amp; Ors. v. Trinidad Cement Limited and Republic Bank Limited</b> On September 18, 2014, the captioned matter came up for case management conference before Mr. Justice Seepersad. The Judge gave leave to the parties for the action and ancillary action to be discontinued.  Leave was granted on TCL's undertaking to pay the costs of the Claimant and joined Defendant (Republic Bank Limited) to be assessed in default of agreement. These costs are to be certified fit for Senior Counsel for the Claimants and the joined Defendant.  <b>CV2014 - 02882 - Trinidad Cement Limited v. Kamal Ali</b> On September 29, 2014, Trinidad Cement Limited filed a Notice of discontinuance in these proceedings, with an agreement to pay the Defendant's costs in the proceedings fit for Senior Counsel, to be assessed in default of agreement.

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)	October 1, 2014
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If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	KATHRYNA BAPTISTE
Position in Organization	GROUP MANAGER LEGAL/ COMPANY SECRETARY
Residential Address	
Work Phone (1-xxx-xxx-xxxx)	(868) 659-3621
Fax Phone(1-xxx-xxx-xxxx)	(868) 659-0818
Mobile Phone (1-xxx-xxx-xxxx)	
Email Address	kathrynab@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.

KATHRYNA BAPTISTE            GROUP MANAGER LEGAL/  
COMPANY SECRETARY      SEPTEMBER 30, 2014

**Print Name**                      **Signature**                      **Position**                      **Date**

**FOR OFFICIAL USE ONLY**

<b>Tool</b>	<b>ID Information</b>
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : \_\_\_\_\_ Date (DD/MM/YYYY) \_\_\_\_\_