FORM 10

MATERIAL CHANGE REPOR



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 JANUARY 13, 2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

RESIGNATION OF GENERAL MANAGER – TRINIDAD CEMENT LIMITED

Effective January 13, 2015, Mr. Satnarine Bachew resigned as General Manager - Trinidad Cement Limited and has applied for early retirement in accordance with the Company's Early Retirement Plan.

In the interim, Mr. Jinda Maharaj has been appointed to act as General Manager – Trinidad Cement Limited in addition to performing his substantive role as Group Manufacturing Development Manager.

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?		Х
, ,		



If "No"

Proposed Date of Publication of Notice
(dd/mmm/yyyy)

JANUARY 16, 2015

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
Business Address	SOUTHERN MAIN ROAD, CLAXTON BAY, TRINIDAD
Work Phone (1-xxx-xxx-xxxx)	(868) 659-0787
Fax Phone(1-xxx-xxx-xxxx)	(868) 659-0818
Email Address	kathrynab@tclgroup.com



JANUARY 14, 2015

Date

6. DATE, CERTIFICATION AND SIGNATURE

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.

Position

GROUP MANAGER LEGAL/

COMPANY SECRETARY

FOR OF	FICIAL USE ONLY	
Tool	ID Information	
Registrant's Number		
Director's Number		and the same
Document / Record Number		0 0 11
Record's Management Date Received (dd/mm/yyyy)		
Record's Management Date Received (dd/mm/yyyy)		ag E
Approved By :	Date (DD/MM/YYYY)	1000

KATHRYNA BAPTISTE

Print Name