



# **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 29, 2019
3.	DESCRIPTION OF MATERIAL CHANGE
	Provide a description of the material change
	CHANGES TO EXECUTIVE MANAGEMENT
	Trinidad Cement Limited ("TCL") hereby advises that Mr. Edgar Campos Piedra will replace Mr. Luis Ali Moya as Group Finance Manager, effective November 1, 2019. Mr. Campos Piedra has been employed with CEMEX S.A.B. de C.V. and its subsidiaries ("the CEMEX Group"), for over 14-years, holding different positions within the CEMEX Group.
	Mr. Luis Ali Moya held the position of Group Finance Manager from January 4, 2016 and will take up a promotion within the CEMEX Group.

## 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	NOVEMBER 1, 2019
(dd/mmm/yyyy)	

If "Yes"

State the reasons for applying for the exemption					
					America State Man

## 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	more	GROUP MANAGER LEGAL/ COMPANY SECRETARY	OCTOBER 30, 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:	c(DD/MM/YYYY)