

FORM 10

MATERIAL CHANGE REPORT

2:56 pm, Aug 30, 2021

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 1, 2021

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

CHANGES TO EXECUTIVE MANAGEMENT

Trinidad Cement Limited ("TCL") hereby advises that Mr. Gustavo Alejandro Ruiz Silva will replace Mr. Bernardo Cioni Diaz as Group Strategic Planning Manager, effective September 1, 2021. Mr. Ruiz Silva has been employed with CEMEX S.A.B. de C.V. and its subsidiaries ("the CEMEX Group"), for over 15-years, holding different positions within the CEMEX Group.

Mr. Cioni Diaz held the position of Group Strategic Planning Manager from November 1, 2017 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	August 31, 2021
(dd/mmm/yyyy)	

If "Yes"

State the reasons for applying for the exemption		

5. DETAILS OF SENIOR OFFICER

DETINED OF DELIVOR 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	man	GROUP MANAGER LEGAL/ COMPANY SECRETARY	AUGUST 30, 2021	_
Print Name	Signature	Position	Date	•

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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)