



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	REP	ORTING	ISSUER
1.	TAL FIATT			OILLING	

Name of Reporting Issuer

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

2. DATE OF MATERIAL CHANGE

Date of material change

JANUARY 1, 2020

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

CHANGES TO EXECUTIVE MANAGEMENT

Trinidad Cement Limited ("TCL" or "the Company") hereby advises that Mr. Guillermo Rojo de Diego – TCL's General Manager, will, effective from January 01, 2020, oversee the operations of its subsidiary, Readymix (West Indies) Limited, in addition to his substantive duties.

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	DECEMBER 18, 2019
(dd/mmm/yyyy)	

If "Yes"

State the reas	sons for applyin	g for the exempti	on	

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	Meres	GROUP MANAGER LEGAL/ COMPANY SECRETARY	DECEMBER 18, 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)	