



MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
TRINIDAD CEMENT LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
JANUARY 3, 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

CHANGE TO EXECUTIVE MANAGEMENT

Trinidad Cement Limited ("TCL" or "the Company") hereby advises that Mr. Humberto Gutierrez Prado will replace Mr. Edgar Campos Piedra as Group Finance Manager effective January 3, 2025.

Prior to this appointment, Mr. Gutierrez held the position of Group Treasury and Consolidation Manager for the TCL Group.

MISSIA

Mr. Campos held the position of Group Finance Manager from November 1, 2019 and will take up another position within the Cemex Group.

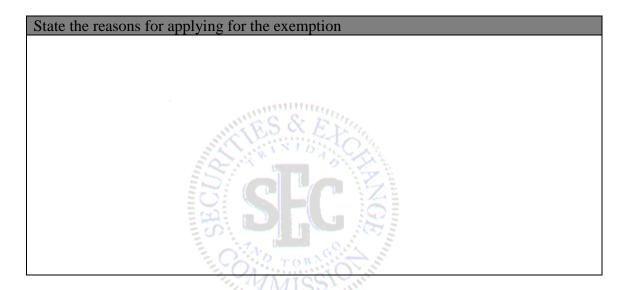
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in		×
accordance with Section 64(2) of the Securities Act 2012?		

If "No"

Date of Publication of Notice	JANUARY 7, 2025
(dd/mmm/yyyy)	JANUART 1, 2025

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)		
	DENISE MICHELLE ROOPNARINESINGH	
Position in Organization	GROUP MANAGER LEGAL/COMPANY SECRETARY	
Business Address	SOUTHERN MAIN ROAD, CLAXTON BAY, TRINIDAD W.I.	
Work Phone (1-xxx-xxx-xxxx)	1-868-225-8254	
Fax Phone(1-xxx-xxx-xxxx)		
Email Address	denisemichelle.roopnarinesingh@cemex.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.

Print Name	Signature	Position	Date
DENISE MICHELLE ROOPNARINESINGH	Meen	GROUP MANAGER LEGAL/ COMPANY SECRETARY	JANUARY 6, 2025

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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)		