

FORM 10

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

2. DATE OF MATERIAL CHANGE

Date of material change
DECEMBER 1, 2020

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>CHANGE TO EXECUTIVE MANAGEMENT</p> <p>Trinidad Cement Limited (“TCL” or “the Company”) hereby informs that Mr. Francisco Aguilera Mendoza will replace Mr. Jose Luis Seijo Gonzalez as Chief Executive Officer of TCL, effective December 1, 2020.</p> <p>Mr. Aguilera Mendoza currently serves as Deputy Chairman and is a member of the Board of Directors of the Company and will continue to serve in that capacity.</p> <p>Mr. Seijo Gonzalez held the position of Chief Executive Officer since May 4, 2015 and will take up a promotion within the group of companies that form part CEMEX, S.A.B. de C.V.</p>

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 (dd/mmm/yyyy)	November 4, 2020
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If "Yes"

State the reasons for applying for the exemption

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.

MICHELEL DAVIDSON

GROUP MANAGER LEGAL
COMPANY SECRETARY

NOVEMBER 2, 2020

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)