



FORM 10

MATERIAL CHANGE REPORT

Aug 12, 2021, 10:50 am

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
AUGUST 4, 2021

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>CHANGES TO THE BOARD OF DIRECTORS</p> <p>Trinidad Cement Limited (“TCL” or “the Company”) hereby advises that Ms. Louisa Rodriguez has tendered her resignation as a Director of the Company effective August 4, 2021.</p> <p>By Written Resolution dated August 4, 2021, the Board of Directors appointed Mr. Fernando Jose Reiter Landa as a Director of the Company with effect from August 4, 2021, to fill a casual vacancy created by the resignation of Ms. Louisa Rodriguez. This appointment is in accordance with Paragraph 4.4.2 of By-Law No.1 of TCL and Mr. Reiter shall hold office until the Company’s next Annual Meeting – scheduled for September 23, 2021, at which time he shall be eligible for re-election.</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)	August 6, 2021
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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

AUGUST 5, 2021

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)