

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, SOUTHERN MAIN ROAD, CLAXTON BAY, TRINIDAD

2. DATE OF MATERIAL CHANGE

Date of material change
August 19, 2014

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>1. Resignation of Directors Effective August 19, 2014, Dr. Rollin Bertrand, Mr. Andy Bhajan, Mr. Bevon Francis, Mr. Carlos Hee Houng, Dr. Leonard Nurse and Mr. Brian Young resigned with immediate effect from their positions as Directors of the Company.</p> <p>2. Appointment of Directors On August 19, 2014, at a Special (Compulsory) Meeting of Shareholders, Mr. Wilfred Espinet, Ms. Alison Lewis, Mr. Christopher Dehring, Mr. Nigel Edwards, Mr. Francisco Aguilera, Mr. Carlos Alberto Palero and Mr. Michael Glenn Hamel-Smith were appointed Directors of the Company in accordance with Section 75 of the Companies Act (Ch. 81:01) and Clause 4.6.4 of Bye-Law No. 1 of the Company until the conclusion of the next Annual Meeting of the Company.</p> <p>3. Appointment of Chairman and Deputy Chairman At a meeting of the Board of Directors on August 19, 2014, Mr. Wilfred Espinet and Mr. Francisco Aguilera were appointed Chairman and Deputy Chairman respectively.</p> <p>4. Group Chief Executive Officer At a meeting of the Board of Directors on August 19, 2014, the Board took the decision to suspend, with immediate effect, Dr. Rollin Bertrand as Group Chief Executive Officer and from all Committee and Executive positions within the Group.</p> <p>In the interim, Mr. Alejandro Ramirez has been appointed Acting Group Chief Executive Officer.</p> <p>(Copy of proposed Notice for publication attached)</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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	August 21, 2014
---	-----------------

If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	KATHRYNA BAPTISTE
Position in Organization	GROUP MANAGER LEGAL/ COMPANY SECRETARY
Residential Address	
Work Phone (1-xxx-xxx-xxxx)	(868) 659-3621
Fax Phone(1-xxx-xxx-xxxx)	(868) 659-0818
Mobile Phone (1-xxx-xxx-xxxx)	
Email Address	kathrynab@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.

KATHRYNA BAPTISTE  GROUP MANAGER LEGAL/
COMPANY SECRETARY August 20, 2014

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) _____