

# FORM 10A - MATERIAL CHANGE REPORT



Pursuant to section 64(1)(a) of the Securities Act, 2012

Request ID 5190

Jul 28, 2022, 12:41 pm

## 1. REPORTING ISSUER INFORMATION

Name	1.1	Trinidad Cement Limited
Street Address 1	1.2	Southern Main Road
Street Address 2	1.3	
City	1.4	Claxton Bay
Province/State	1.5	
Postal/Zip	1.6	
Country	1.7	Trinidad and Tobago

## 2. DATE OF MATERIAL CHANGE

Date	2.1	01-08-2022
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## 3. TYPE OF MATERIAL CHANGE

Type of Material Change	3.1	Changes to the board of directors or any other senior officer as defined in Section 4 (1) of the Securities Act, 2012
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## 4. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change		Trinidad Cement Limited ("TCL") hereby advises that Mr. Roberto Adrian Villarreal Villarreal will replace Mr. Carlos Roberto Cordero Castro as General Manager, Arawak Cement Company Limited - a subsidiary of TCL organized under the laws of Barbados. This change is effective from August 1, 2022.
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4.1 Mr. Roberto Villarreal has been employed with CEMEX, S.A.B. de C.V. and its subsidiaries ("the CEMEX Group"), for over 9 years and most recently, held the position of Commercial Director at Caribbean Cement Company Limited.

Mr. Cordero Castro held the position of General Manager, Arawak Cement Company Limited from August 1, 2019.

TCL thanks Mr. Cordero Castro for his contribution during his tenure and extends best wishes to him in his future endeavors.

Attachment	4.2	
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## 5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	5.1	No
Date of Publication of Notice	5.1.2	29-07-2022

## 6. DETAILS OF SENIOR OFFICER

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Name of Senior Officer	6.1	Davidson, Michelle - GA034746
Position in Organization	6.2	Group Manager Legal/Company Secretary
Email Address	6.3	michelle.davidson@cemex.com
Business Phone	6.4	2258254

## 7. DATE, CERTIFICATION AND SIGNATURE

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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.

### **Certifying Officer**

Group Manager Legal/ Company Secretary

Print Name

Michelle Davidson

Position

2022-07-27

Date

  
\_\_\_\_\_  
Signature

By affixing a signature to this filing, the respective senior officer certifies the content of this filing.

**Download a completed copy of this form (Form 10A) for date, certification and signature by a Senior Officer of the company, sign same and attach the signed form to this filing.**

## Attachments

Upload a signed copy of the Form 10A with the completed Date, Certification and Signature Section. \*

Additional Files