

FORM 10A - MATERIAL CHANGE REPORT

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



Request ID 5188

Jul 28, 2022, 12:39 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	27-07-2022
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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" or "the Company") hereby advises that Mr. Jose Luis Seijo Gonzalez has tendered his resignation as a Director of the Company effective July 27, 2022.
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	4.1	At the meeting of the Board of Directors held on July 27, 2022, the Board appointed Mr. Jose Antonio Cabrera Guerra as a Director of the Company with effect from July 27, 2022, to fill a casual vacancy created by the resignation of Mr. Seijo Gonzalez. This appointment is in accordance with Paragraph 4.4.2 of By-Law No.1 of TCL and Mr. Cabrera Guerra shall hold office until the next Annual Meeting of the Company, at which time he shall be eligible for re-election.
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Attachment	4.2	
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5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

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

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