



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

JANUARY 20, 2021

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

**TRINIDAD CEMENT LIMITED – SHAREHOLDER RESOLUTION RE CESSATION OF BUSINESS OF
TCL PACKAGING LIMITED**

Trinidad Cement Limited (“TCL” or “the Company”) hereby advises that by written resolution dated January 20, 2021, the Board of Directors of the Company considered and unanimously authorized execution of a Shareholder Resolution in respect of the cessation of the business of TCL Packaging Limited (“TPL”) – a subsidiary of TCL (“the Shareholder Resolution”).

Pursuant to the Shareholder Resolution, TPL shall cease to carry on business effective February 15, 2021.

TCL holds eighty percent (80%) of the total issued and outstanding share capital of TPL.

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)	January 23, 2021
---	------------------

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

JANUARY 21, 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)