

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

AUGUST 21, 2020

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

CONFIRMATION OF AMENDMENT TO BY-LAW NO. 1 OF TRINIDAD CEMENT LIMITED

Trinidad Cement Limited ("TCL" or "the Company") hereby advises that at the Annual Meeting of the Company held on August 21, 2020, the shareholders duly considered and passed an ordinary resolution confirming the amendment to By-Law No. 1 of TCL, made by written resolution of the directors on June 30, 2020, to include a new section under Paragraph 13, numbered 13.2.2 which states as follows:

"13.2.2 If shareholders holding at least seventy-five percent of the issued and outstanding ordinary share capital of the Company consent, a meeting of shareholders may be held by means of such telephone, or other communications facilities as permit persons participating in the meeting to hear each other. A person who participates in a meeting of shareholders by such means, is deemed to be present at the meeting and every reference in this By-Law to a show of hands shall be construed in the case of such a meeting, as requiring an oral or written indication by a shareholder of his vote."

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 26, 2020
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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

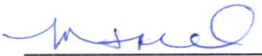
I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

MICHELEL DAVIDSON

GROUP MANAGER LEGAL
COMPANY SECRETARY

AUGUST 24, 2020

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) _____