



**FORM 10A**

**MATERIAL CHANGE REPORT**

Mar 29, 2022, 9:27 am

**Pursuant to Section 64 of the Securities Act, 2012**

1. NAME OF REPORTING ISSUER

<b>Name of Reporting Issuer</b>
TRINIDAD CEMENT LIMITED

2. DATE OF MATERIAL CHANGE

<b>Date of material change</b>
MARCH 21, 2022

3. DESCRIPTION OF MATERIAL CHANGE

<b>Provide a description of the material change</b>
<p><b>SHAREHOLDER RESOLUTION – VOLUNTARY WINDING UP OF TCL PACKAGING LIMITED AND APPOINTMENT OF LIQUIDATOR</b></p> <p>Trinidad Cement Limited (“TCL” or “the Company”) hereby advises that by resolution passed at the meeting of the board of Directors of the Company on March 21, 2022, the Directors considered and unanimously approved execution of a Shareholder Resolution authorising:</p> <ol style="list-style-type: none"><li>1. The voluntary winding up of TCL Packaging Limited (“TPL”) – a subsidiary of TCL;</li><li>2. The appointment of Brian Hackett of PricewaterhouseCoopers of 11-13 Victoria Avenue, Port of Spain as the Liquidator for the purposes of such winding up; and</li><li>3. The remuneration of the Liquidator.</li></ol> <p>TCL holds eighty percent (80%) of the total issued and outstanding share capital of TPL.</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)	MARCH 26, 2022
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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 W.I.
Work Phone (1-xxx-xxx-xxxx)	1-868-225-8254 ext. 4630
Fax Phone(1-xxx-xxx-xxxx)	1-868-659-0818
Email Address	michelle.davidson@cemex.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.

MICHELLE DAVIDSON            GROUP MANAGER  
LEGAL/COMPANY  
SECRETARY      MARCH 24, 2022

**Print Name**                      **Signature**                      **Position**                      **Date**

**FOR OFFICIAL USE ONLY**

<b>Tool</b>	<b>ID Information</b>
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : \_\_\_\_\_ Date (DD/MM/YYYY) \_\_\_\_\_