



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
TCL SERVICE LIMITED, C/O TCL, SOUTHERN MAIN ROAD, CLAXTON BAY, TRINIDAD

2. DATE OF MATERIAL CHANGE

MAY
NOVEMBER 19, 2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>1. DECISIONS OF THE SOLE SHAREHOLDER OF TCL SERVICE LIMITED</p> <p>At a meeting of the Board of Directors of Trinidad Cement Limited (the sole Shareholder of TCL Service Limited) held on November 19, 2015 the Board:</p> <ul style="list-style-type: none">▪ Ratified a Shareholder Resolution resolving that TCL Service Limited be dissolved and that Articles of Dissolution be signed by one Director and the Secretary of the Company;▪ Granted approval for the said Articles of Dissolution of TCL Service Limited to be registered und the Nevis Business Corporation Ordinance, 1984; and▪ Granted approval for the submission of an application to the Trinidad & Tobago Securities and Exchange Commission for de-registration of TCL Service Limited as a Reporting Issuer in accordance with the legal framework.

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	<input type="checkbox"/>

If "No"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	N/A
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If "Yes"

State the reasons for applying for the exemption	
1.	TCL Service Limited is a non-public holding company which is fully owned by Trinidad Cement Limited.
2.	Arrangements will be made to notify certain stakeholders of the Company via the Administrative Agent under its Credit Agreement dated August 06, 2015 (Citibank N.A., London Branch).
3.	Upon completion of dissolution, the Parent Company and Sole Shareholder – Trinidad Cement Limited - will report the change to its corporate structure in accordance with statutory and regulatory requirements.

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	KATHRYNA BAPTISTE
Position in Organization	GROUP MANAGER LEGAL/ COMPANY SECRETARY
Business Address	SOUTHERN MAIN ROAD, CLAXTON BAY, TRINIDAD
Work Phone (1-xxx-xxx-xxxx)	(868) 659-0787
Fax Phone(1-xxx-xxx-xxxx)	(868) 659-0818
Email Address	kathrynab@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.

KATHRYNA BAPTISTE		GROUP MANAGER LEGAL/ COMPANY SECRETARY	NOVEMBER 20, 2015
Print Name	Signature	Position	Date

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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) _____