

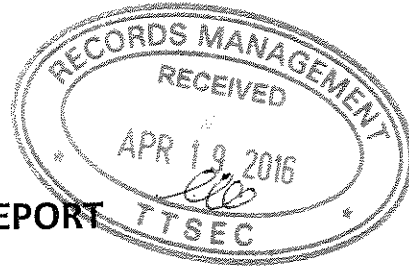


## FORM 10

### MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)  
By-Laws, 2013

<b>General Instructions:</b>	<p>Please complete all relevant sections; where the allocated space is insufficient, you may continue on a separate page and attach to the completed form. All supporting information and attached pages should be appropriately numbered and referenced.</p> <p>This report and any attachments should be certified by a Senior Officer of the Reporting Issuer.</p> <p>Completed reports should be submitted to:</p> <p style="padding-left: 40px;">The Director Market Regulation &amp; Surveillance Trinidad and Tobago Securities and Exchange Commission 57-59 Dundonald Street Port of Spain Trinidad</p>
<b>Item 1</b>	State the name of the reporting issuer, and include its business address.
<b>Item 2</b>	State the date on which the material change occurred.
<b>Item 3</b>	Provide sufficient disclosure regarding the material change to enable a reader to appreciate the nature and substance of the material change without having to refer to any other sources. Examples of matters that would be subject to disclosure include: dates, parties, terms and conditions, effect on financial condition, value, reasons for the change, purpose of the change, and a general comment on the probable impact of the material change on the reporting issuer.
<b>Item 4</b>	State whether the issuer is seeking an exemption for publishing a notice in accordance with Section 64(2) of the Securities Act 2012, and complete the associated "yes" or "no" sections of the form accordingly.
<b>Item 5</b>	Give the name, position, business telephone number and email address of a senior officer of the reporting issuer who may be contacted to discuss further details regarding the material change.
<b>Item 6</b>	Include the signature of the Senior Officer identified in Item 5, confirming the material change report, and certifying the statement outlined.



**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
Readymix West Indies Limited, Tumpuna Road, Guanapo, Arima

2. DATE OF MATERIAL CHANGE

Date of material change
April 15, 2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>At the Annual General Meeting of Readymix (West Indies) Limited, held on Friday April 15, 2016, the following changes were made to the Company's Board of Directors:-</p> <p>Mr. Parasram Heerah was removed as a Director of the Company, pursuant to Paragraph 4.6.4 of the Company's By-law No. 1, effective April 15, 2016.</p> <p>As a result of the vacancy created by the removal of Mr. Parasram Heerah, Mr. Luis Ali Moya was elected and appointed a Director of the Company, pursuant to Paragraph 4.6.4. of the Company's By-Law No. 1, effective April 15, 2016.</p>

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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"/>	X

If "No"

Proposed Date of Publication of Notice (dd/mm/yyyy)	Thursday April 21, 2016
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If "Yes"

State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Malcolm Sooknanan
Position in Organization	Company Secretary
Business Address	Tumpuna Road, Guanapo, Arima
Work Phone (1-XXX-XXX-XXXX)	1-868-225-8254
Fax Phone (1-XXX-XXX-XXXX)	1-868-643-3209
Email Address	malcolms@tclgroup.com

