

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, SOUTHERN MAIN ROAD, CLAXTON BAY, TRINIDAD

2. DATE OF MATERIAL CHANGE

Date of material change

MAY 20, 2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

CHANGE OF DIRECTOR

Trinidad Cement Limited hereby advises that Mr. Mario Emilio Sáenz Arroniz tendered his resignation from the Board of Directors of the Company effective May 20, 2016.

At a meeting of the Board of Directors held on May 20, 2016, the Directors, in accordance with Paragraph 4.4.2 of the Company's By-laws, appointed the Group Chief Executive Officer - Mr. Jose Luis Seijo Gonzalez as a Director with immediate effect, to fill the vacancy caused by the resignation of Mr. Mario Emilio Sáenz Arroniz.

At the said Board Meeting held on May 20, 2016, Mr. Seijo Gonzalez was appointed by the Board as Managing Director of the Company until April 30, 2018, in accordance with Paragraph 6.11 of the Company's By-laws.

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)	May 25, 2016
---	--------------

If "Yes"

State the reasons for applying for the exemption

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	MAY 24, 2016
_____ 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) _____