



**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
JANUARY 18, 2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p><b>DELISTING OF TCL SHARES FROM THE GUYANA ASSOCIATION OF SECURITIES COMPANIES AND INTERMEDIARIES</b></p> <p>As previously disclosed, at the last Annual Meeting of Trinidad Cement Limited ("the Company") held on July 20, 2015, Shareholders of the Company duly considered and passed Special Resolutions for the shares of Trinidad Cement Limited to be delisted from, <i>inter alia</i>, the Guyana Association of Securities Companies and Intermediaries Inc. ("GASCI") in accordance with statutory and regulatory guidelines.</p> <p>By Order dated January 11, 2016 (hereto attached), the Guyana Securities Council granted the application for delisting, pursuant to Section 40 (1) and (2) of the Guyana Securities Industry Act, 1998 and the GASCI Rules #6.16, effective as of the opening of trading on Monday January 18, 2016.</p> <p>The Company shall be proceeding to make an application to the Guyana Securities Council for de-registration as a reporting issuer.</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?		X

If "No"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	January 20, 2016
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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	<u>kathrynab@tclgroup.com</u>

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	JANUARY 18, 2016
<b>Print Name</b>	<b>Signature</b>	<b>Position</b>	<b>Date</b>

**FOR OFFICIAL USE ONLY**

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