



**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
AUGUST 22, 2014

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>DR. ROLLIN BERTRAND HAS RESIGNED FROM THE BOARD OF READYMIX (WEST INDIES) LIMITED, EFFECTIVE AUGUST 22, 2014.</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)	SEPTEMBER 6, 2014
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If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	DIANE WARWICK
Position in Organization	COMPANY SECRETARY
Residential Address	
Work Phone (1-xxx-xxx-xxxx)	(868) 643-2429
Fax Phone(1-xxx-xxx-xxxx)	(868) 643-3209
Mobile Phone (1-xxx-xxx-xxxx)	
Email Address	dianew@rml.co.tt

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.

DIANE WARWICK *Diane Warwick* COMPANY SECRETARY September 04, 2014  
Print Name Signature Position Date  
RE/DYMIK (WEST INDIES) LTD

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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) \_\_\_\_\_