

# FORM 10A - MATERIAL CHANGE REPORT

Pursuant to section 64(1)(a) of the Securities Act, 2012

Request ID 8317

## 1. REPORTING ISSUER INFORMATION

Name	1.1	Trinidad Cement Limited
Street Address 1	1.2	Southern Main Road
Street Address 2	1.3	
City	1.4	Claxton Bay
Province/State	1.5	
Postal/Zip	1.6	
Country	1.7	Trinidad and Tobago



## 2. DATE OF MATERIAL CHANGE

Date	2.1	17-07-2023
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Jul 21, 2023, 8:42 am

## 3. TYPE OF MATERIAL CHANGE

Type of Material Change	3.1	Changes to the board of directors or any other senior officer as defined in Section 4 (1) of the Securities Act, 2012
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## 4. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change	4.1	CHANGE TO EXECUTIVE MANAGEMENT Trinidad Cement Limited ("TCL" or "the Company") hereby advises that Mrs. Denise Michelle Roopnarinesingh has been appointed Group Manager Legal, effective July 17, 2023.
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Ms. Michelle Davidson has held this position since June 2018 and has signaled her intention to transition from the Company. Ms. Davidson will continue to hold the office of Company Secretary until further notice.

Attachment	4.2	
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## 5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	5.1	No
Date of Publication of Notice	5.1.2	21-07-2023

## 6. DETAILS OF SENIOR OFFICER

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Name of Senior Officer	6.1	Other
First Name		Francisco
Last Name		Aguilera Mendoza
Position in Organization	6.2	Managing Director
Email Address	6.3	francisco.aguilera@cemex.com
Business Phone	6.4	1-868-225-8254

## 7. DATE, CERTIFICATION AND SIGNATURE

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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.

### **Certifying Officer**

Francisco Aguilera Mendoza

Print Name

Managing Director

Position

2023-07-19

Date



Signature

By affixing a signature to this filing, the respective senior officer certifies the content of this filing.

**Download a completed copy of this form (Form 10A) for date, certification and signature by a Senior Officer of the company, sign same and attach the signed form to this filing.**

## Attachments

Upload a signed copy of the Form 10A with the completed Date, Certification and Signature Section. \*

Additional Files