



**FORM 10A**

**MATERIAL CHANGE REPORT**

*By nmar at 11:06:15 am, 07/01/2024*

**Pursuant to Section 64 of the Securities Act, 2012**

**1. NAME OF REPORTING ISSUER**

<b>Name of Reporting Issuer</b>
TRINIDAD CEMENT LIMITED

**2. DATE OF MATERIAL CHANGE**

<b>Date of material change</b>
JULY 1, 2024

**3. DESCRIPTION OF MATERIAL CHANGE**

<b>Provide a description of the material change</b>
<p><b>CHANGES TO EXECUTIVE MANAGEMENT</b></p> <p>Trinidad Cement Limited (“TCL” or “the Company”) hereby advises of the following changes to the Executive Management of the Company effective July 1, 2024:</p> <ul style="list-style-type: none"><li>i. Mr. Gonzalo Rueda Castillo will replace Mr. Guillermo Rojo de Diego as General Manager of TCL. Mr. Rojo held the position from February 6, 2019, and will be supporting this transition for a period of time. Under this portfolio, Mr. Rueda will also oversee the operations of TCL’s business units in Trinidad, Barbados and Guyana. Mr. Rueda has over 25 years professional experience, and most recently held the position of Vice President – Commercial, at Cemex Colombia.</li><li>ii. Mr. Roberto Adrian Villarreal Villarreal will replace Mr. Gustavo Alejandro Ruiz Silva as Group Strategic Planning Manager. Mr. Ruiz held the position from September 1, 2021 and will take up another position within the Cemex Group. Mr. Villarreal has been domiciled in the Caribbean for approximately 10 years, and most recently held the position of General Manager with responsibility for the operations of TCL’s business units in Barbados and Guyana, namely, Arawak Cement Company Limited and TCL Guyana Incorporated.</li></ul>


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)	July 3, 2024
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If “Yes”

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	DENISE MICHELLE ROOPNARINESINGH
Position in Organization	GROUP MANAGER LEGAL/COMPANY SECRETARY
Business Address	SOUTHERN MAIN ROAD, CLAXTON BAY, TRINIDAD W.I.
Work Phone (1-xxx-xxx-xxxx)	1-868-225-8254
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	denisemichelle.roopnarinesingh@cemex.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.

DENISE MICHELLE  
ROOPNARINESINGH



GROUP MANAGER LEGAL/  
COMPANY SECRETARY

July 1, 2024

**Print Name**

**Signature**

**Position**

**Date**

**FOR OFFICIAL USE ONLY**

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

Approved By :

Date (DD/MM/YYYY)