

**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
JUNE 1, 2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p><b>CHANGE TO EXECUTIVE MANAGEMENT</b></p> <p>Trinidad Cement Limited ("TCL" or "the Company") hereby advises that by correspondence dated May 29, 2018, Mrs. Kathryn Baptiste Assee – Group Manager Legal/Company Secretary, tendered her resignation from the Company effective June 1, 2018.</p> <p>Ms. Michelle Davidson – Group Legal Counsel has been appointed Group Manager Legal (Ag.) and Company Secretary of TCL, effective June 4, 2018</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)	JUNE 6, 2018
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If "Yes"

State the reasons for applying for the exemption

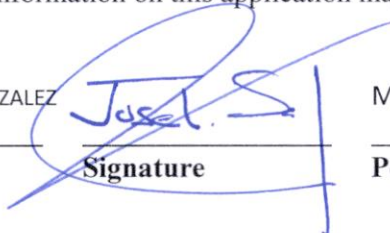
5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	JOSE LUIS SEIJO GONZALEZ
Position in Organization	MANAGING DIRECTOR
Business Address	SOUTHERN MAIN ROAD, CLAXTON BAY, TRINIDAD
Work Phone (1-xxx-xxx-xxxx)	(868) 225-8254
Fax Phone(1-xxx-xxx-xxxx)	(868) 659-0818
Email Address	<a href="mailto:JoseS@tclgroup.com">JoseS@tclgroup.com</a>

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.

JOSE LUIS SEIJO GONZALEZ



MANAGING DIRECTOR

JUNE 4, 2018

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) \_\_\_\_\_