



**TRINIDAD CEMENT LIMITED**

P.O. Box 4228, Southern Main Road, Claxton Bay, Trinidad, W.I.  
Tel: (868) 659-2381-8 Fax: (868) 659-2540, 3397, 2420  
E-mail: tclinfo@tclgroup.com Website: www.tcl.co.tt



December 16, 2015

Mr. Chandradath Maharaj  
Director - Disclosure, Registration and Corporate Finance  
Trinidad & Tobago Securities and Exchange Commission  
57-59 Dundonald Street  
**PORT OF SPAIN**

Dear Mr. Maharaj:

**Re: Material Change Report – Appointment of a Director**

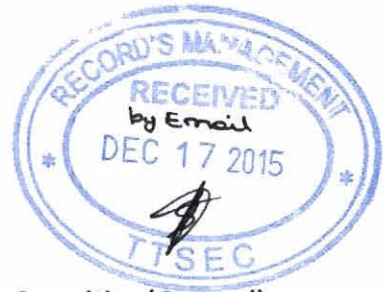
Please find enclosed, a Material Change Report regarding appointment of Mr. Arun Goyal as a Director of Trinidad Cement Limited.

Kindly acknowledge receipt of the aforementioned report by signing and returning the attached copy of this letter.

Yours faithfully,  
**TRINIDAD CEMENT LIMITED**

  
**KATHRYNA BAPTISTE**  
Group Manager Legal/ Company Secretary

Encl:



# 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
DECEMBER 15, 2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p><b>APPOINTMENT OF A DIRECTOR</b></p> <p>Trinidad Cement Limited hereby advises that <b>Mr. Arun Goyal</b> was appointed to the Board of Directors on December 15, 2015 to fill a casual vacancy created by the resignation of Mr. Timothy Hamel-Smith who resigned from the Board of Directors effective September 29, 2015. This appointment is in accordance with paragraph 4.4.2 of the by-laws of the Company and Mr. Goyal shall hold office until the next following general meeting of the Company and shall then be eligible for re-election by shareholders.</p>

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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)	December 18, 2015
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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	kathrynab@tclgroup.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.

KATHRYNA BAPTISTE



GROUP MANAGER LEGAL/  
COMPANY SECRETARY

DECEMBER 16, 2015

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) \_\_\_\_\_

## Sparkle Ferreira

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**From:** Janine Carrera  
**Sent:** Thursday, December 17, 2015 5:24 PM  
**To:** Records Mgt  
**Cc:** Ayoub Barcoo  
**Subject:** FW: TCL - Notice of Material Change  
**Attachments:** 20151217085709138.pdf

**Follow Up Flag:** Follow up  
**Flag Status:** Completed



Good day,

Please see the attachment and the email trail below for filing.

Regards,

Janine Carrera  
Senior Financial Research Officer, MR&S

-----Original Message-----

From: Janine Carrera  
Sent: Thursday, December 17, 2015 5:23 PM  
To: 'Stacy Victor'; Chandradath Maharaj  
Cc: Kathryn Baptiste  
Subject: RE: TCL - Notice of Material Change

Good day Ms. Victor,

I acknowledge receipt of Trinidad Cement Limited's Material Change Report dated December 16, 2015 in relation to Mr. Goyal's Appointment to the Board.

Regards,

Janine Carrera  
Senior Financial Research Officer, MR&S

-----Original Message-----

From: Stacy Victor [mailto:StacyV@tclgroup.com]  
Sent: Thursday, December 17, 2015 10:10 AM  
To: Chandradath Maharaj  
Cc: Janine Carrera; Kathryn Baptiste  
Subject: TCL - Notice of Material Change

Dear Mr. Maharaj,

Kindly refer to the attachment for details. The original will be hand delivered to your office in due course.

Thank you and kind regards,

Stacy Victor | Legal Assistant | TCL Group  
T: +1 (868) 659-2381-8 Ext: 4631 | C: +1 (868) 384-8220 | E: stacyv@tclgroup.com  
A: Southern Main Road, Claxton Bay, Trinidad and Tobago, West Indies | www.tclgroup.com