



## 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
JANUARY 04, 2016

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") hereby advises that, under the terms of the Technical and Managerial Services Agreement dated April 23, 2015 between TCL and CEMEX, S.A.B. de C.V., as amended by Amendment Agreement dated October 12, 2015, <i>Mr. Luis Ali</i> has been assigned to assume the position of Group Finance Manager of the TCL Group, effective as of January 04, 2016.</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)	06/Jan/2016
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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)	1-868-659-0787
Fax Phone(1-xxx-xxx-xxxx)	1-868-659-0818
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                      JANUARY 05, 2016  
**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) \_\_\_\_\_