



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
MAY 21, 2015

3. DESCRIPTION OF MATERIAL CHANGE

<p>DECISION OF THE BOARD OF DIRECTORS TO DELIST TCL'S SHARES FROM THE BSE, ECSE AND GASCI SUBJECT TO SHAREHOLDER AND REGULATORY APPROVALS</p> <p>The following resolutions (<i>inter alia</i>) were duly considered and passed at a meeting of the Board of Directors of Trinidad Cement Limited held on Thursday, May 21, 2015:</p> <ol style="list-style-type: none">"BE IT RESOLVED THAT Trinidad Cement Limited ("TCL") be and is hereby authorized by its Board of Directors to make an application to the Barbados Stock Exchange Inc. (the "BSE") for the delisting of TCL's ordinary shares which are currently listed on the BSE, subject to shareholder and regulatory approval.""BE IT RESOLVED THAT TCL be and is hereby authorized by its Board of Directors to make an application to the Guyana Association of Securities Companies and Intermediaries Inc., (the "GASCI") for the delisting of TCL's ordinary shares which are currently listed on the GASCI, subject to shareholder and regulatory approval.""BE IT RESOLVED THAT TCL be and is hereby authorized by its Board of Directors to make an application to the Eastern Caribbean Securities Exchange (the "ECSE"), for the delisting of TCL's ordinary shares which are currently listed on the GASCI, subject to shareholder and regulatory approval."

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)

If "Yes"

State the reasons for applying for the exemption

1. The proposed changes are conditional on TCL obtaining shareholder and regulatory approvals;
2. Details of the proposed delisting will be outlined in Special Resolutions, which will be included within the Notice of Annual Meeting, scheduled for local and regional publication in the print media from May 27, 2015;
3. Special Resolutions outlining the changes will be proposed to shareholders at the Annual Meeting of the Company scheduled for July 20, 2015.

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

Print Name



Signature

GROUP MANAGER LEGAL/
COMPANY SECRETARY

Position

MAY 25, 2015

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) _____