



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

Time of Report
TRINIDAD CEMENT LIMITED, SOUTHERN MAIN ROAD, CLAXTON BAY, TRINIDAD

2. DATE OF MATERIAL CHANGE

Date of material change
APRIL 22, 2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>PAYMENT OF DIVIDEND</p> <p>Further to its announcement at the Annual Meeting held on Friday April 22, 2016, Trinidad Cement Limited hereby advises that at its Board Meeting held on Friday April 22, 2016, the Board of Directors declared the payment of an interim dividend for 2016 in the amount of TT\$0.04 per share. The dividend was declared after taking into consideration certain financial, legal, contractual and economic factors, and is the first such payment since the dividend for the year ended December 31, 2007. The dividend payment will be made on Friday July 01, 2016 to Shareholders listed on the Register of Members, as at a Record Date to be fixed.</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)	April 27, 2016
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If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (Last, First and Middle)	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

APRIL 25, 2016

Date

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Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	
<p>Approved By : _____ Date (DD/MM/YYYY) _____</p>	