



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
MARCH 6, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>DELISTING FROM THE BARBADOS STOCK EXCHANGE</p> <p>Trinidad Cement Limited ("TCL" or "the Company") wishes to advise that effective as of Monday March 06, 2017, its ordinary shares have been delisted from the Barbados Stock Exchange Inc. ("BSE").</p> <p>At an Annual Meeting of the Company held on July 20, 2015, shareholders voted unanimously to pass (<i>inter alia</i>) a resolution that the shares of TCL be delisted from the Barbados Stock Exchange Inc. ("BSE"), in accordance with the Securities Act, Cap. 318A of the Laws of Barbados, the Rules of the BSE and any other statutory and regulatory rules and guidelines.</p> <p>In accordance with the BSE Rules, TCL subsequently made an application in writing dated August 25, 2015 to the BSE for the delisting of TCL shares. Further, in keeping with a request of the BSE, the Company issued a withdrawal circular dated April 12, 2016 to TCL shareholders on the record of the BSE, wherein shareholders were provided with certain options regarding the management of their shares.</p> <p>By an Order of the Barbados Financial Services Commission ("FSC") dated and effective on October 18, 2016, the FSC authorised the BSE to delist the ordinary shares of TCL, pursuant to Section 38 of the Barbados Securities Act, Cap. 318A.</p> <p>The BSE communicated with the Company on March 01, 2017, confirming that the effective date of the delisting would be March 06, 2017.</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)	MARCH 8, 2017
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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) 225-8254
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

MARCH 6, 2017

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) _____