



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 24, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>TAKE-OVER BID FOR READYMIX (WEST INDIES) LIMITED</p> <p>Trinidad Cement Limited ("TCL") hereby advises that on Friday, March 24, 2017, its Board of Directors approved the issuance of an Offer and Take-Over Bid to acquire for cash all of the issued and outstanding ordinary shares in Readymix (West Indies) Limited ("RML") not already held by TCL at a price of TT\$11.00 per ordinary share ("the Offer"). TCL is the majority shareholder, holding 71.1% of the issued and outstanding ordinary shares of RML. Shareholders may elect to receive payment in either TT\$ or US\$ at a rate of TT\$11.00 or US\$1.62 per issued ordinary share.</p> <p>The Offer will be formally issued via a Take-Over Offer Circular, which will be mailed to shareholders on Monday, March 27, 2017.</p> <p>Unless extended, the Offer period is expected to close on Monday, May 01, 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 27, 2017
---	----------------

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@telgroup.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

MARCH 24, 2017

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)