

**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
DECEMBER 11, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>On January 20, 2016, Trinidad Cement Limited ("TCL") reported that its application for the delisting of its shares from the Guyana Association of Securities Companies and Intermediaries Inc. ("GASCI") had been granted by an Order of the GASCI dated January 11, 2016. The delisting was effective as of the opening of trading on Monday January 18, 2016.</p> <p>The reasons for the delisting included the fact that trading volumes and frequency in Guyana were minimal, there were no TCL shareholders resident in Guyana, and the negative financial consequences of annual listing/maintenance charges required to be paid to the GASCI.</p> <p>TCL hereby advises that on December 11, 2017, the Guyana Securities Council ("GSC") informed TCL that, following the delisting, its application for de-registration as a reporting issuer of the GSC has been approved, by Order dated and effective as of October 04, 2017.</p> <p>Hereto attached is a copy of Order No. 001/2017 issued by the GSC.</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)	DECEMBER 14, 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	<a href="mailto:kathrynab@tclgroup.com">kathrynab@tclgroup.com</a>

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

DECEMBER 11, 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)