



TRINIDAD CEMENT LIMITED

NOTICE

CHANGES TO THE BOARD OF DIRECTORS

Trinidad Cement Limited (“TCL” or “the Company”) hereby advises that at the Annual Meeting of the Company held on May 24, 2019, **Ms. Patricia Narayansingh** was elected as a member of the Board of Directors of TCL by the Shareholders in accordance with Paragraph 4.4.1 of By-Law No. 1, until the conclusion of the second Annual Meeting following.

As published on February 16, 2019, Mr. Ruben Mc Sween informed the Company, by correspondence dated February 12, 2019, that he will not offer himself for re-election at the Annual Meeting of TCL, which took place on May 24, 2019. Accordingly, Mr. Ruben Mc Sween ceased to be a member of the Board of Directors of the Company, effective May 24, 2019.

This Notice is published pursuant to Section 64(1)(b) of the Trinidad and Tobago Securities Act, 2012