



TRINIDAD CEMENT LIMITED

NOTICE

CHANGE TO THE BOARD OF DIRECTORS

Trinidad Cement Limited (“TCL” or “the Company”) hereby advises that by correspondence dated February 12, 2019, Mr. Ruben Mc Sween, current member of the Board of Directors, has informed the Company that he will not offer himself for re-election at the next Annual Meeting of TCL.

Mr. Mc Sween will continue to serve as a Director of the Company until the conclusion of the Annual Meeting for the year ended December 31, 2018.

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