



TRINIDAD CEMENT LIMITED

NOTICE TO STAKEHOLDERS

CHANGE TO BOARD OF DIRECTORS

Trinidad Cement Limited hereby advises that by correspondence dated May 25, 2018, **Mr. Nigel Edwards** tendered his resignation from the Board of Directors of the Company effective May 25, 2018.

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