



TRINIDAD CEMENT LIMITED

NOTICE TO STAKEHOLDERS

CHANGE TO EXECUTIVE MANAGEMENT

Trinidad Cement Limited (“TCL” or “the Company”) hereby advises that by correspondence dated May 29, 2018, Mrs. Kathryn Baptiste Assee – Group Manager Legal/ Company Secretary, tendered her resignation from the Company effective June 1, 2018.

Ms. Michelle Davidson – Group Legal Counsel has been appointed Group Manager Legal (Ag.) and Company Secretary of TCL, effective June 4, 2018.

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