



TRINIDAD CEMENT LIMITED

NOTICE

CHANGE TO BOARD OF DIRECTORS

Trinidad Cement Limited (“TCL” or “the Company”) hereby advises that the Board of Directors have appointed Ms. Claudia Emmanuel as a director of the Company effective September 25, 2018, to fill a casual vacancy. This appointment is in accordance with Paragraph 4.4.2 of the By-Laws of TCL, and Ms. Emmanuel shall hold office until the Company’s next Annual General Meeting, at which time she shall be eligible for re-election.

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