



TRINIDAD CEMENT LIMITED

NOTICE CHANGES TO THE BOARD OF DIRECTORS

Trinidad Cement Limited (“TCL” or “the Company”) hereby advises that Mr. Wilfred Espinet has tendered his resignation as Chairman and Director of the Company effective October 21, 2019.

At a meeting of the Board of Directors held on October 21, 2019, the directors appointed Mr. David Inglefield as Chairman of the Board of Directors until the first meeting of the Board of Directors following the next Annual Meeting of the Company.

The Board of Directors also appointed Mr. Charles Percy as a Director of the Company with effect from October 21, 2019, to fill a casual vacancy created by the resignation of Mr. Wilfred Espinet. This appointment is in accordance with Paragraph 4.4.2 of the By-Laws of TCL and Mr. Percy shall hold office until the Company’s next Annual Meeting at which time he shall be eligible for re-election.

The entire TCL Group thanks Mr. Espinet for his leadership and vision over the past five (5) years and wishes him success in his future endeavours.

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