TRINIDAD CEMENT LIMITED

NOTICE

CHANGE TO EXECUTIVE MANAGEMENT

Trinidad Cement Limited ("TCL" or "the Company") hereby advises that Mrs. Denise Michelle Roopnarinesingh has been appointed Group Manager Legal, effective July 17, 2023.

Ms. Michelle Davidson has held this position since June 2018 and has signaled her intention to transition from the Company. Ms. Davidson will continue to hold the office of Company Secretary until further notice.

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