TRINIDAD CEMENT LIMITED

NOTICE

CHANGE OF COMPANY SECRETARY

Trinidad Cement Limited ("TCL") hereby advises that Mrs. Denise Michelle Roopnarinesingh has replaced Ms. Michelle Davidson as Company Secretary, with effect from August 7, 2023.

TCL thanks Ms. Davidson for her valuable contribution during her tenure and extends best wishes to her in her future undertakings.

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