



TRINIDAD CEMENT LIMITED

NOTICE CHANGES TO THE BOARD OF DIRECTORS

Trinidad Cement Limited (“TCL” or “the Company”) hereby advises that Ms. Louisa Rodriguez has tendered her resignation as a Director of the Company effective August 4, 2021.

By Written Resolution dated August 4, 2021, the Board of Directors appointed Mr. Fernando Jose Reiter Landa as a Director of the Company with effect from August 4, 2021, to fill a casual vacancy created by the resignation of Ms. Louisa Rodriguez. This appointment is in accordance with Paragraph 4.4.2 of By-Law No.1 of TCL and Mr. Reiter shall hold office until the Company’s next Annual Meeting - scheduled for September 23, 2021, at which time he shall be eligible for re-election.

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