



TRINIDAD CEMENT LIMITED

NOTICE OF RECORD DATE

Notice is hereby given that the Directors have fixed MONDAY, MARCH 14, 2016 as the record date for shareholders entitled to receive notice of the Annual Meeting of TRINIDAD CEMENT LIMITED for the year ended December 31, 2015. Formal notice of the Meeting will be sent to shareholders who, as at the close of business on that date are listed on the Register of Members. A list of such shareholders will be available for examination by shareholders at the registered office of the Trinidad & Tobago Central Depository, 10th Floor, Nicholas Tower, 63-65 Independence Square, Port of Spain, during usual business hours and at the Annual Meeting.

BY ORDER OF THE BOARD

February 25, 2016