



ONE CARIBBEAN...  
ONE COMPANY



## NEWS RELEASE

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*Basseterre, August 12, 2008*

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### Changes in the Board of Directors of Trinidad Cement Limited

Notice is hereby given of the following changes in the Board of Directors of TCL:

<b>Date of Resignation</b>	<b>Name</b>	<b>Address</b>
31 July 2008	Leopoldo Navarro	Qta Sofia, Avenida Surio, Urb Los Naranjos, Caracas, Venezuela
<b>Date of Appointment</b>	<b>Name</b>	<b>Address</b>
31 July 2008	Felipé Zambrano	Costa del Este, Urb. Magnolia, Casa 42, Panama