



TRINIDAD CEMENT LIMITED

March 21, 2014.

**UPDATED NOTICE: –
NEW TRIAL DATES SET FOR COURT MATTER
RELATED TO SHAREHOLDERS' PROPOSAL**

Further to our last advisory dated February 13, 2014, we wish to advise that:

1. The following **new dates were fixed for trial** at the most recent case management conference in the captioned matter, which was heard on Thursday, March 20, 2014,:
 - ***Monday, June 23, 2014***
 - ***Tuesday, June 24, 2014***
 - ***Wednesday, June 25, 2014.***
 - ***Friday, June 27, 2014.***
 - ***Tuesday, July 1, 2014 and***

2. TCL filed its Defence as well as a Counterclaim against Republic Bank Limited for abuse of process on Monday, February 17, 2014.

History of the Matter:

On Friday, July 12, 2013, the date originally carded for TCL's AGM, the Honourable Mr. Justice Harris granted an injunction request put forward by a group of TCL's minority shareholders (collectively holding 5.68% of the company), which subsequently halted the AGM one hour before it was scheduled to begin. An appeal was immediately filed; however the injunction was upheld in the Port of Spain Court of Appeal on November 20, 2013 by Justices of Appeal Soo Hon, Rajnauth-Lee and Narine. The matter is now before the Honourable Mr. Justice D. Hannays in the High Court for trial.

Inquiries or comments may be directed to the Group Manager – Legal/Company Secretary at TCL, Claxton Bay.