



TRINIDAD CEMENT LIMITED

## NOTICE TO SHAREHOLDERS

### 2013 ANNUAL REPORT

Notice is hereby given that the Directors have fixed **WEDNESDAY, APRIL 23, 2014** as the record date for shareholders entitled to receive the **ANNUAL REPORT** of **TRINIDAD CEMENT LIMITED** for the year ended December 31, 2013. A copy of the report will be mailed to shareholders on the Register of Members at the close of business on that date. 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.

BY ORDER OF THE BOARD

KATHRYNA BAPTISTE  
COMPANY SECRETARY

April 10, 2014