



TRINIDAD CEMENT LIMITED

NOTICE

As previously published, at a Special Meeting of Shareholders of Trinidad Cement Limited ("the Company" or "TCL") held on Monday 9th February, 2015, a Special Resolution was duly passed to remove the restriction contained in Article 5 of TCL's Articles of Continuance (Restriction on Share Transfers and Share Ownership), which (inter alia,) prohibited any person from holding more than 20% of the issued share capital of the Company or more than 20% of the total voting rights of the Company.

The Articles of Amendment and the Special Resolution were submitted to the Registrar of Companies in Trinidad and Tobago for registration, and a Certificate of Amendment dated 2nd March, 2015 was received by the Company on 5th March, 2015.

In accordance with Section 218 (2) of the Companies Act, 1995 Chap. 81:01 of the Laws of Trinidad and Tobago the Amendment became effective on 2nd March, 2015. Accordingly, the amended Article 5 of TCL's Articles of Continuance now reads:

"Share Transfers:

The Directors may decline to register any transfer of shares on which the Company has a lien. If the Directors refuse to register a transfer of any shares, they shall within thirty days after the date on which the transfer was lodged send to the transferee notice of the refusal."