



**TRINIDAD CEMENT LIMITED**

## **NOTICE TO SHAREHOLDERS**

### **ANNUAL MEETING**

Trinidad Cement Limited wishes to reiterate that the company has not been able to hold its Annual Meeting in 2013 nor schedule one for 2014, as there is a High Court Injunction in place. This injunction – granted on July 12, 2013 – is still in force and can only be discharged by the High Court or withdrawn by the group of Minority Shareholders (holding 5.68% interest) who applied for the Injunction against the company.