

NEWS RELEASE

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Change in the Board of Directors of Trinidad Cement Limited

Please be advised that Ms Eutrice Carrington has retired from the Board of Directors of Trinidad Cement Limited effective 20 June 2013.

Below is a completed list of the Board of Directors as at 21 June 2013:

Name	Address	Occupation
Rollin Clifton Bertrand	Lot 4, San Pedro Estate, Gran Couva, Trinidad	Director - TCL Packaging Limited Director – TCL Ponsa Manufacturing Limited
Andy Bhajan	5 Jerreton Avenue, Coconut Drive, San Fernando, Trinidad	Attorney-at-Law
Bevon Francis	5 Lanark Drive, Kingston 8, Jamaica	Engineer
Carlos Hee Houg	3 Hillside Avenue, Cascade, Port of Spain, Trinidad	Chemical Engineer
Jean Michel Allard	9 Chemin de Louveciennes, 78 160 Marly-le-Roi, France	N/A
Leonard Nurse	26 Dairy Meadows, Holder's St James, Barbados	University Lecturer
Alejandro Alberto Ramirez	Road 165KM 2.7, Amelia Industrial Park, Guaynabo Puerto Rico 00968	Country Director - Cemex Puerto Rico
Brian Young	7F Manor Court, Manor Park Kingston 8, Jamaica	Chartered Accountant/ Management Consultant