

## TRINIDAD CEMENT LIMITED

### DIRECTORS OF THE COMPANY AS AT 31<sup>ST</sup> JULY 2008

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
Eutrice Carrington	13 Henry Road Tunapuna TRINIDAD	Manager – Investment Management Services, Trinidad and Tobago Unit Trust Corporation
Carlos Hee Houg	3 Hillside Avenue, Cascade, Port of Spain TRINIDAD	Chemical Engineer
Jeffrey McFarlane	2 Pineapple Court Santa Rosa Heights, Arima TRINIDAD	Executive Director, National Insurance Board
Aleem Mohammed	891-4 Mohammed Drive Gulf View, La Romaine TRINIDAD	Chairman – S.M. Jaleel & Company Limited
Yusuff Mohammed Omar	227 Gulf View Drive, La Romain TRINIDAD	Director – Tringen Chairman – TCL Ponsa Manufacturing Limited
Brian Young	7F Manor Court, Manor Park Kingston 8 JAMAICA	Chartered Accountant/Management Consultant
Felipé Zambrano	Costa del Este, Urb. Magnolia, Casa 42 PANAMA	Vice President of Trading Region SAC - Cemex