

REPUBLIC OF TRINIDAD AND TOBAGO
THE COMPANIES ACT, 1995
NOTICE OF CHANGE OF DIRECTORS

ANNEXED SCHEDULE B
Item #5 of Form 8

TRINIDAD CEMENT LIMITED - COMPANY # T-51(C)
ID: 106894

The directors of the company as of the 21st Day of June, 2013 are:

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 Houng	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

Signature: 

Kathryna Baptiste - Secretary

Date:

16th July, 2013