



**TRINIDAD CEMENT LIMITED**

**DIRECTORS OF THE COMPANY  
AS AT 20<sup>TH</sup> JANUARY 2008**

| <b>NAME</b>             | <b>ADDRESS</b>   | <b>OCCUPATION</b>   |
|-------------------------|--|---|
| Rollin Clifton Bertrand | Lot 4, San Pedro Estate,<br>Gran Couva<br>TRINIDAD                 | Director – TCL Packaging Limited<br>Director – TCL Ponsa Manufacturing Limited          |
| Andy Bhajan             | 5 Jerreton Avenue<br>Coconut Drive, San Fernando<br>TRINIDAD       | Attorney-at-Law   |
| Eutrice Carrington      | 13 Henry Road<br>Tunapuna<br>TRINIDAD                              | Manager – Investment Management Services,<br>Trinidad and Tobago Unit Trust Corporation |
| Carlos Hee Houng        | 3 Hillside Avenue,<br>Cascade, Port of Spain<br>TRINIDAD           | Chemical Engineer   |
| Jeffrey McFarlane       | 2 Pineapple Court<br>Santa Rosa Heights, Arima<br>TRINIDAD         | Executive Director, National Insurance Board  |
| Aleem Mohammed          | 891-4 Mohammed Drive Gulf<br>View, La Romaine<br>TRINIDAD          | Chairman – S.M. Jaleel & Company Limited  |
| Leopoldo Navarro        | Qta Sofia, Avenida Surio<br>Urb Los Naranjos<br>Caracas, VENEZUELA | Civil Engineer  |
| Yusuff Mohammed Omar    | 227 Gulf View Drive,<br>La Romain<br>TRINIDAD                      | Director – Tringen<br>Chairman – TCL Ponsa Manufacturing Limited                        |
| Brian Young             | 7F Manor Court, Manor Park<br>Kingston 8<br>JAMAICA                | Chartered Accountant/Management Consultant  |