



BERGER PAINTS TRINIDAD LIMITED

LEGAL NOTICE

**PURSUANT TO SECTION 64 (1)(b) OF THE
SECURITIES ACT, 2012**

Berger Paints Trinidad Limited ("BPTL") wishes to advise that Mr. Adam Sabga was elected Chairman of the Board of Directors of Berger Paints Trinidad Limited effective August 8, 2018.

By Order of the Board

Nadine Durity
Corporate Secretary

15th August, 2018