



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. Christian Llanos has been appointed as a Director on the Board of BPTL effective July 24, 2018.

In addition, Mr. John Andrews and Mr. Warren McDonald have retired as Directors of the Board of BPTL effective July 24, 2018. BPTL is grateful for their valued contribution to the Board over the years and wishes Mr. Andrews and Mr. McDonald all the best in their future endeavours.

By Order of the Board

Nadine Durity
Corporate Secretary

July 30th, 2018