



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 Ms. Sheena Balkaran has resigned from her position as Accountant of BPTL effective July 2, 2018.

By Order of the Board

Nadine Durity
Corporate Secretary

6th July 2018