



**READYMIX (WEST INDIES) LIMITED**

# **NOTICE**

## **DE-LISTING OF THE ORDINARY SHARES OF READYMIX (WEST INDIES) LIMITED FROM THE TRINIDAD & TOBAGO STOCK EXCHANGE LIMITED**

Further to its Notice published on December 12, 2018, whereby Readymix (West Indies) Limited ("RML" or "the Company") advised that by Order dated December 6, 2018 from the Trinidad & Tobago Securities & Exchange Commission, the Company was granted its application to de-list from the Official List of the Trinidad & Tobago Stock Exchange Limited ("TTSE"), RML now wishes to advise that:

- Following the de-listing of the Company, the Trinidad & Tobago Central Depository Limited ("TTCD") shall continue to act as the Company's Registrar.
- Any transfer of shares between shareholders shall be governed by the Company's Articles of Continuance, By-laws and the Companies Act, Chap. 81:01 of the Laws of the Republic of Trinidad and Tobago.
- Transfers shall be transacted on the basis of a duly signed and stamped share transfer form that must be registered with the TTCD.

**BY ORDER OF THE BOARD**

**COMPANY SECRETARY**

**28.12.18**