



TRINIDAD CEMENT LIMITED

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Directors have fixed **TUESDAY, APRIL 2, 2019** as the record date for determining the shareholders entitled to receive **NOTICE OF THE ANNUAL MEETING** and the **ANNUAL REPORT of TRINIDAD CEMENT LIMITED** for the year ended December 31, 2018. Notice of the Annual Meeting and a copy of the Annual Report will be mailed to shareholders who, as at the close of business on that date are listed on the Register of Members. A list of such shareholders will be available for examination by shareholders at the registered office of the Trinidad and Tobago Central Depository, 10th Floor, Nicholas Tower, 63-65 Independence Square, Port of Spain, during usual business hours.

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read 'Michelle Davidson'.

MICHELLE DAVIDSON
Company Secretary

March 22, 2019