



BERGER PAINTS TRINIDAD LIMITED

LEGAL NOTICE

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

Berger Paints Trinidad Limited ("BPTL") wishes to announce that Ms. Omawatie Birbal has ceased to be General Manager and Director/Secretary of BPTL effective 12th June 2018. BPTL wishes Ms. Birbal all the best in her future endeavours.

Mr. Yudhister Samaroo has been appointed Acting General Manager of BPTL effective 14th June 2018. Ms. Nadine Durity has been appointed Corporate Secretary effective 14th June 2018.

By Order of the Board

Nadine Durity
Corporate Secretary

21st June 2018