



TRINIDAD CEMENT LIMITED

NOTICE RECORD DATE

Notice is hereby given that the Directors have fixed **FRIDAY, MARCH 27, 2020** as the record date for determining the shareholders entitled to receive the **ANNUAL REPORT of TRINIDAD CEMENT LIMITED** for the year ended December 31, 2019. 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

MICHELLE DAVIDSON
Company Secretary

March 18, 2020

*This Notice is published pursuant to Section 64(1)(b) of the
Trinidad and Tobago Securities Act, 2012*