

THE COMPANIES ACT, 1995
[Sections 71 and 79]

NOTICE OF DIRECTORS
OR
NOTICE OF CHANGE OF DIRECTORS

SCHEDULE III
Item #5 of Form 8



TRINIDAD CEMENT LIMITED - COMPANY # T-51(C)
ID: 106894

The directors of the company as of the 19th day of August, 2014 are:

NAME	ADDRESS	OCCUPATION
Wayne Yip Choy	5 Park Avenue, Westmoorings, Trinidad	Retired Businessman
Jean Michael Allard	No. 9 Chemin de Louceciennes, 78 160 Marly-le-Roi, France	N/A
Alejandro Alberto Ramirez	Road 165 KM 2.7, Amelia Industrial Park, Guaynabo, Puerto Rico 00968	Country Director – Cemex Puerto Rico
Wilfred Espinet	No. 1 Mary Street, St. Clair, Trinidad	Businessman
Alison Lewis	No. 5 Ben Ali Drive, Petit Valley, Trinidad	Retired Public Servant
Chris Dehring	No. 1 Gainsborough Avenue, Kingston 6, Jamaica	Businessman
Nigel Edwards	No. 82 Independence Square, Port of Spain, Trinidad	Businessman
Francisco Aguilera	Ave. Ricardo Margain Zozaya 325, Col. Valle del Campestre, San Pedro Garza Garcia, N.L., 66265, Mexico	Engineer
Carlos Alberto Palero	Edificio Credicorp Bank Panama, Pisco 28 Calle 50, Bella Vista, Panama 5, Aptdo 7262, Republica de Panama	Engineer
Michael Glenn Hamel-Smith	Eleven Albion, Cor. Dere and Albion Streets, Port of Spain, Trinidad	Attorney at Law

REGISTERED

Signature:
Kathryn Baptiste - Secretary

Date: 20th August, 2014