Material Disclosure – Resignation and appointment of Director

Caribbean Cement Company Limited ("CCCL") (JSE:CCC), in compliance with the Jamaican Stock Exchange Rules, discloses to the Jamaica Stock Exchange (the "JSE") that Peter Donkersloot has submitted his resignation from the CCCL Board of Directors effective July 31, 2019.

CCCL also advises that Mr. Yago Castro has been appointed to the CCCL Board of Directors effective July 31, 2019.