





Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)

By-Laws, 2013

 NAME OR REPORTING ISSI 	UER
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Name of Reporting Issuer

TRINIDAD CEMENT LIMITED, SOUTHERN MAIN ROAD, CLAXTON BAY, TRINIDAD

2. DATE OF MATERIAL CHANGE

Date of material change

DECEMBER 17, 2014

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

DEVELOPMENT IN MATERIAL LEGAL MATTERS - INDUSTRIAL COURT TRADE DISPUTES 290-294 OF 2012 AND RELATED COURT OF APPEAL MATTER (CIVIL APPEAL NO. 2014 – P225 - TRADE DISPUTE NOS. GSD – TD 209-294 OF 2012)

Trinidad Cement Limited has signed a Memorandum of Agreement ("MOA") with the Oilfield Workers Trade Union in relation to the Order of the Industrial Court in Trade Disputes 290-294 of 2012, the related Court of Appeal matter (*Civil Appeal No. 2014 – P225 - Trade Dispute Nos. GSD – TD 209-294 of 2012*), and all outstanding items for 2012-2014. The MOA sets out the terms under which all these matters will be settled and also covers the local TCL subsidiaries represented by the OWTU.

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	_	X

If "No"

Proposed Date of Publication of Notice	DECEMBER 22, 2014
(dd/mmm/yyyy)	

If "Yes"

State the reasons for applying for the exemption	

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	KATHRYNA BAPTISTE
Position in Organization	GROUP MANAGER LEGAL/ COMPANY SECRETARY
Business Address	SOUTHERN MAIN ROAD, CLAXTON BAY, TRINIDAD
Work Phone (1-xxx-xxx-xxxx)	(868) 659-0787
Fax Phone(1-xxx-xxx-xxxx)	(868) 659-0818
Email Address	kathrynab@tclgroup.com

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

Print Name	Signature	Position	Date
KATHRYNA BAPTISTE	Mayotal	GROUP MANAGER LEGAL/ COMPANY SECRETARY	DECEMBER 19, 2014

FOR OFFICIAL USE ONLY

ID Information
ID Information
Date (DD/MM/YYYY)