



TRINIDAD CEMENT LIMITED

# NOTICE TO SHAREHOLDERS

## DELISTING FROM THE BARBADOS STOCK EXCHANGE

Trinidad Cement Limited (“TCL” or “the Company”) wishes to advise that effective as of Monday March 06, 2017, its ordinary shares have been delisted from the Barbados Stock Exchange Inc. (“BSE”).

Shareholders would recall that at an Annual Meeting of the Company held on July 20, 2015, shareholders voted unanimously to pass (*inter alia*) a resolution that the shares of TCL be delisted from the BSE, in accordance with the Securities Act, Cap. 318A of the Laws of Barbados, the Rules of the BSE and any other statutory and regulatory rules and guidelines.

In accordance with the BSE Rules, TCL subsequently made an application in writing dated August 25, 2015 to the BSE for the delisting of TCL shares. Further, in keeping with a request of the BSE, the Company issued a withdrawal circular dated April 12, 2016 to TCL shareholders on the record of the BSE, wherein shareholders were provided with certain options regarding the management of their shares.

By an Order of the Barbados Financial Services Commission (“FSC”) dated and effective on October 18, 2016, the FSC authorised the BSE to delist the ordinary shares of TCL, pursuant to Section 38 of the Barbados Securities Act, Cap. 318A.

The BSE communicated with the Company on March 01, 2017, confirming that the effective date of the delisting would be March 06, 2017.