



READYMIX (WEST INDIES) LIMITED

NOTICE TO SHAREHOLDERS

EXECUTION OF SHAREHOLDERS AGREEMENT BETWEEN READYMIX (WEST INDIES) LIMITED AND EAST LAKE DEVELOPMENT COMPANY LIMITED

Further to its Notice published on Tuesday, August 22, 2017, wherein shareholders were advised, *inter alia*, that Readymix (West Indies) Limited (“Readymix”) entered into an agreement with East Lake Development Company Limited (“ELDC”) for the sale of a parcel of land owned by Readymix, which will facilitate the construction of a certain gated community and that via a shareholders agreement, Readymix will become a 10% shareholder in ELDC, Readymix now hereby advises that on Tuesday, March 20, 2018, the said shareholders agreement was executed by the shareholders, and Readymix was issued 10% of the shares of ELDC.

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