



READYMIX (WEST INDIES) LIMITED

NOTICE TO STAKEHOLDERS

APPOINTMENT OF CHAIRMAN

Readymix (West Indies) Limited wishes to advise that **Mr. Michael Glenn Hamel-Smith** has been appointed Chairman of the Board of Directors, with effect from June 1, 2018, pursuant to Paragraph 12.1 of the Company's By-Law No. 1.

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