



READYMIX (WEST INDIES) LIMITED

NOTICE

RESIGNATION OF DIRECTOR

Readymix (West Indies) Limited (“the Company”) hereby advises that, by correspondence dated August 9, 2019, Mr. Jinda Maharaj tendered his resignation from the Company’s Board of Directors, pursuant to Paragraph 4.6.3(c) of the Company’s By-Law No. 1.

The resignation took effect on **August 9, 2019**.

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