

NOTICE TO SHAREHOLDERS

CHANGE TO MANAGEMENT

Readymix (West Indies) Limited (RML) wishes to advise of the following change to its Management:

 Ms. Cindy Siewbally has been appointed to act as Human Resources Manager of RML effective September 19, 2016.

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