



NOTICE

Pursuant to Section 64(1) of the Securities Act 2012, please be advised that **Mr. Rodrigo Mendoca** was appointed a Director of the Company with effect from October 29, 2015.

By Order of the Board
Danielle Chow
Secretary
October 29, 2015

Corner Eastern Main Road and Mt D'or Road
Champs Fleurs
Republic of Trinidad & Tobago