



ANGOSTURA HOLDINGS LIMITED
MATERIAL CHANGE DISCLOSURE

Pursuant to Section 64 (1) (b) of the Securities Act, 2012 and
Pursuant to Rule 603 of the Stock Exchange Rules

Angostura Holdings Limited hereby advises that with effect from November 25, 2019, the Board appointed Ms. Alana Beaubrun as a Director to fill a vacancy among the Directors, in accordance with Paragraph 4.4.2 of By-Law No. 1 of the Company.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary
