



AGOSTINI'S

Notice to Shareholders

We are pleased to advise that our 2019 Annual Report is now available on our website www.agostinislimited.com, under the "Financials" tab.

Hard copies of the Annual Report will be mailed to our shareholders before the end of the year.

Shareholders are reminded that our Annual General Meeting will be held at 10am on Monday January 27, 2020, at the Trinidad Hilton Ballroom.

By order of the Board of Directors

Nadia James-Reyes Tineo
Company Secretary
Agostini's Limited