



**ANGOSTURA HOLDINGS LIMITED
MATERIAL CHANGE DISCLOSURE**

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

Ms. Hema Ramkissoon has been appointed to the position of Executive Manager – Marketing of Angostura Holdings Limited and its subsidiaries, effective July 20, 2020.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary



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