



By Appointment to
Her Majesty The Queen
Manufacturers of Angostura aromatic bitters
Angostura Ltd
Trinidad & Tobago

July 10, 2020

Amoy Van Lowe
Chief Executive Officer
Trinidad and Tobago Central Depository
10th Floor, Nicholas Towers
63-65 Independence Square
PORT OF SPAIN

Dear Ms Van Lowe,

RE: Angostura Holdings Limited – Notice of Record Date

Angostura Holdings Limited (“the Company”) wishes to advise that the Directors of the Company have fixed Tuesday July 21, 2020, as the record date for the determination of Shareholders who are entitled to receive notice of the next Annual Meeting of Shareholders. Accordingly, only Shareholders on record at the close of business on that date are entitled to receive notice of the Annual Meeting.

Please find attached a copy of the notification which will be published on July 13, 2020 in the Newsday and the Trinidad and Tobago Guardian newspapers.

If further details are required, kindly contact the undersigned at 623-1841 ext. 160 or via email at kbassee@angostura.com

Yours faithfully,
ANGOSTURA HOLDINGS LIMITED

Kathryna Baptiste Assee
Group General Counsel | Company Secretary

Ref: KBA/ta/314