



**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. Tishana Abdool has been appointed as Assistant Secretary of Angostura Holdings Limited with effect from November 27, 2020. Ms. Renée Johncilla has resigned as Assistant Secretary of Angostura Holdings Limited with effect from November 27, 2020.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary



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