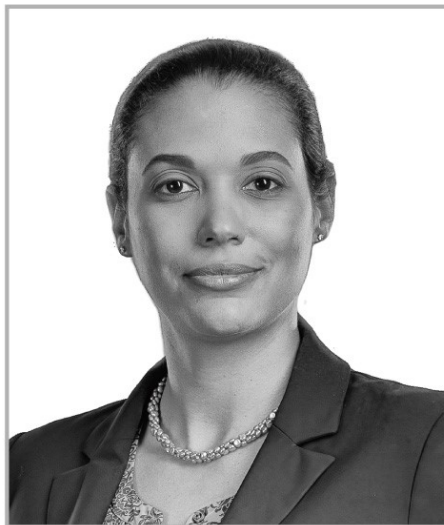




AGOSTINI'S

Notice of Material Change



Appointment of new Director

The Board of Directors of Agostini's Limited is pleased to announce the appointment of Ms. Joanna Banks, as a Director of the Company with effect from April 1, 2021.

Ms. Banks is a Jamaican National and is currently the Senior Vice President - New Business Development & Strategy at PanJam Investment Limited, an investment holding company traded on the Jamaica Stock Exchange. Ms. Banks has

been at PanJam for the last four (4) years. She previously worked at Exxon Mobil Corporation for three (3) years and Pan Caribbean Financial Services (now Sagicor Investments Limited) for five (5) years, in roles that focused on corporate finance, investor relations, pension fund management and strategy.

Ms. Banks earned a BSc. in Systems Engineering from the University of Pennsylvania and an MBA from the University of Chicago - Booth School of Business. She is a Chartered Financial Analyst.

This notice is published pursuant to Section 64 (1) of the Securities Act 2012.

Nadia James-Reyes Tineo
Company Secretary