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

The following persons have been appointed as directors of Angostura Holdings Limited and its subsidiaries with effect from November 16, 2021:

a. Dr. Maryam Richards; and
b. Ms. Franka Costelloe.

The Board of Directors welcomes Dr. Richards and Ms. Costelloe.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary