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. Ann-Marie O'Brien has been appointed to act as the Chief Operating Officer of Angostura Holdings Limited and its subsidiaries with effect from December 01, 2021.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary