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

Dr Sterling Frost, Professor of Practice – Management Studies has been appointed as a director of Angostura Holdings Limited and its subsidiaries – Angostura Limited and Trinidad Distillers Limited, with effect from January 25, 2022.

The Board of Directors welcomes Dr Frost.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary