AGOSTINI'S

Notice of Material Change

The Board of Directors of Agostini's Limited wishes to announce the retirement of Mrs. Gillian Warner Hudson as Independent Director of the Board, as at 31 January, 2022. Her retirement is in accordance with the company's twelve-year term limit policy.

Mrs. Warner Hudson has played a key role in the development and success of the Group, most significantly in the areas of Strategy and Governance. At some point during her tenure, she has served on most of the Board's Committees and most recently, as the Chairman of the Corporate Governance and Nomination Committee, and a Member of the Human Resources and Compensation Committee.

The Chairman and the Board would like to express their sincere thanks to Mrs. Warner Hudson for her wise counsel, valuable insights and important contributions to the Board and to the committees on which she has served.

This Notice is published pursuant to Section 64(1)(b) of the Trinidad and Tobago Securities Act, 2012.

Nadia James-Reyes Tineo
Company Secretary