AGOSTINI'S



APPOINTMENT OF Group Chief Strategy Officer

Agostini's Limited is pleased to announce that Mr. James Walker will be appointed the Group's Chief Strategy Officer with effect from 1st September, 2022.

Mr. Walker was most recently the Business Development Leader at Heritage Petroleum Company Limited. His portfolio included the identification and development of the next frontier of opportunities for Heritage as well as the management of all its joint ventures and sublicence alliances.

Prior to joining Heritage, he was a consultant at McKinsey & Company based in London and Panama, focusing mainly on strategy, marketing and trading, transactions, and operations with clients around the world including in the pharmaceutical, manufacturing and retail space. He also spent several years at BP in Trinidad and Tobago, USA, and UK in a range of commercial and environmental roles. He holds a Master's in Economics from Yale University and a Bachelor's in Earth Science from Rice University.

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

Nadia James-Reyes Tineo
Company Secretary