# 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**

Mr. Fabio Di Giammarco has resigned as a director of Angostura Holdings Limited and its subsidiaries with effect from January 31, 2023.

The Board of Directors acknowledges the contribution of Mr. Di Giammarco and wishes him every success in his future endeavours.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary