AGOSTINI'S

Notice of Material Change To Shareholders

Acquisition Announcement

Agostini's Limited wishes to advise its shareholders that all conditions precedent for the acquisition of Health Brands Limited in Jamaica have now been met and this acquisition was completed on August 3, 2023.

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

Nadia James-Reyes Tineo
Company Secretary
August 4, 2023

Health Brands