



AGOSTINI'S

Notice of Material Change

Appointment of New Director



The Board of Directors of Agostini's Limited is pleased to announce the appointment of Mrs. Caroline Toni Sirju-Ramnarine as a Director of the Company with effect from November 1, 2024.

Mrs. Sirju-Ramnarine recently assumed the position of President of NGC Green Company Limited, after spending 18 years at Atlantic LNG Company Limited, where she last served as Vice President – Corporate Operations &

Transformation. Throughout her career, she has held various directorships in the fields of engineering, dispute resolution, finance and at the American Chamber of Commerce of Trinidad and Tobago, where she also served as its President.

Mrs. Sirju-Ramnarine is a qualified Chemical Engineer from the University of the West Indies. She also holds an MSc in International Management from Kings College, University of London.

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

Nadia James-Reyes Tineo
Company Secretary
October 30, 2024