



AGOSTINI'S

Notice of Material Change to Shareholders

Agostini's Limited wishes to advise its shareholders that all conditions precedent for the acquisition of the Barbados-based Collins Limited and Carlisle Laboratories Limited, pharmaceutical distribution and pharmaceutical manufacturing companies respectively, have now been met and these acquisitions were completed on December 1, 2022.

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

Nadia James-Reyes Tineo
Company Secretary
December 2, 2022

