



**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**

Ms. Renée Johncilla has resigned as a director of Angostura Holdings Limited and its subsidiaries with effect from November 10, 2021.

The Board of Directors acknowledges the contribution of Ms. Johncilla and wishes her every success in her future endeavours.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary