



**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**

Further to the Notice issued on October 02, 2025, Mr. Ian Forbes has been appointed as Chief Executive Officer of Angostura Holdings Limited and its subsidiaries with effect from April 01, 2026.

Further to the Notice issued on November 14, 2025, Mr. Anil Maharaj will continue to act as the Executive Manager - Operations of Angostura Holdings Limited and its subsidiaries for a further period of six (6) months, until September 30, 2026.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary