



**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**

The following persons have been appointed as directors of Angostura Holdings Limited and its subsidiaries – Angostura Limited and Trinidad Distillers Limited, with effect from July 01, 2026:

- Mr. Roger Hay; and
- Mr. Michael Rooplal.

By order of the Board

Kathryna Baptiste Assee  
Corporate Secretary