



**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. Melissa Sophia Charles-Barber has been appointed to the position of Executive Manager – Marketing of Angostura Holdings Limited and its subsidiaries, effective March 01, 2023.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary