



**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. Ginelle Lambie has resigned from the position of Chief Financial Officer of Angostura Holdings Limited and its subsidiaries with effect from March 25, 2023.

By order of the Board

Kathryna Baptiste Assee  
Corporate Secretary