



**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**

Mr. Amar Seechan has been appointed to the position of Chief Financial Officer of Angostura Holdings Limited and its subsidiaries with effect from April 03, 2023.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary