



**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. Alana Beaubrun's term of office as a director expired at the close of the 2022 Annual Meeting of Shareholders held on July 05, 2023. Ms. Beaubrun did not offer herself for re-election, and therefore ceased to be a director of Angostura Holdings Limited and its subsidiaries, with effect from July 05, 2023.

The Board of Directors thanks Ms. Beaubrun for her dedicated service and wishes her every success in her future endeavours.

By order of the Board

Kathryna Baptiste Assee  
Corporate Secretary