



**ANGOSTURA HOLDINGS LIMITED
NOTICE TO SHAREHOLDERS**

**Pursuant to Rules 203 and 603 of the Trinidad and Tobago
Stock Exchange Rules and
Sections 110 and 112 of the Companies Act, Chapter 81:01**

The Company advises that at a meeting of the Board of Directors held on July 27, 2023, the Directors declared an interim dividend of \$0.10 per share for the period ended June 30, 2023. The Company further advises as follows:

- Payment date: September 29, 2023;
- Record date: September 15, 2023; and
- Ex-dividend date: September 13, 2023.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary