



**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. Rahim Mohammed (former Executive Manager – Corporate Services) has been appointed to the position of Executive Manager – Business Efficiency and Shared Services of Angostura Holdings Limited and its subsidiaries with effect from October 02, 2023.

Ms. Cindy Wilson has been appointed to act in the position of Executive Manager – Human Resources of Angostura Holdings Limited and its subsidiaries with effect from October 02, 2023.

By order of the Board

Kathryna Baptiste Assee  
Corporate Secretary