



**ANGOSTURA HOLDINGS LIMITED  
MATERIAL CHANGE DISCLOSURES**

**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. Cindy Wilson has been appointed to the position of Executive Manager – Human Resources of Angostura Holdings Limited and its subsidiaries with effect from February 01, 2024.

Mr. Curtis Durity has been appointed to the position of Executive Manager – Local Sales of Angostura Holdings Limited and its subsidiaries with effect from March 04, 2024.

By order of the Board

Kathryna Baptiste Assee  
Corporate Secretary