



**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**

Mrs. Melissa Sophia Charles-Barber resigned from the position of Executive Manager - Marketing of Angostura Holdings Limited and its subsidiaries with effect from February 26, 2024.

By order of the Board
Kathryna Baptiste Assee
Corporate Secretary