



**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. Gerard Cooper has been appointed as a director of Angostura Holdings Limited and its subsidiaries – Angostura Limited and Trinidad Distillers Limited, with effect from May 16, 2024.

The Board of Directors welcomes Mr. Cooper.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary