



**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. Shashi Seecharan has been appointed as an Assistant Secretary of Angostura Holdings Limited and its subsidiaries – Angostura Limited and Trinidad Distillers Limited, with effect from August 01, 2024.

By order of the Board  
Kathryna Baptiste Assee  
Corporate Secretary