



**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**

Ms. Tricia Coosal was appointed as a director of Angostura Holdings Limited and its subsidiaries – Angostura Limited and Trinidad Distillers Limited, with effect from September 23, 2024.

The Board of Directors welcomes Ms. Coosal.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary