



**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. Cindy Wilson has resigned from the position of Executive Manager – Human Resources of Angostura Holdings Limited and its subsidiaries with effect from December 31, 2024.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary