



**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**

The contractual term of the employment of the Chief Executive Officer (CEO) – Mr. Laurent Schun – came to an end on January 17, 2025. The recruitment process for a new CEO is ongoing, and in the interim, the arrangements for the day-to-day management of the operations of the Company as outlined in the Notice to Shareholders published on August 23, 2024, will continue.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary