



**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 Board of Directors of Angostura Holdings Limited has agreed to the inclusion of the position of Deputy Chief Executive Officer within the Company's Executive Management Structure. In this regard, Mr. Rahim Mohammed (former Executive Manager – Business Efficiency and Shared Services) has been appointed to the position of the Deputy Chief Executive Officer of Angostura Holdings Limited and its subsidiaries, with effect from April 25, 2025.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary