



**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**

Further to the Notice issued on April 02, 2026, Mr. Anil Maharaj has been appointed as the Executive Manager - Operations of Angostura Holdings Limited and its subsidiaries with effect from October 01, 2026.

By order of the Board

Kathryna Baptiste Assee
Corporate Secretary