



Angostura Holdings Limited

Payment of Interim Dividend for Angostura Holdings Limited

The Company wishes to correct an erroneous date of August 3rd, 2018, published in the daily newspapers of July 27th, 2018 as the payment date for an interim dividend of the Company.

The following dates are confirmed as the Dividend Payment Schedule:

Ex-Dividend date	July 31, 2018
Record date	August 3, 2018
Payment date	August 15, 2018

The Company apologises for any inconvenience caused.

Please be so advised.

By Order of the Board

A handwritten signature in black ink, appearing to read "J Frederick".

Jennifer Frederick
Secretary