

ANGOSTURA

Angostura Holdings Limited

MATERIAL CHANGE DISCLOSURES
Pursuant to Section 64 (2) of the Securities Act, 2012

Please be advised of the following changes:

1. With effect from October 31, 2018 the resignation of **Mr. K. Anthony Hosang** from the Board of Directors of Angostura Holdings Limited.

By Order of the Board



Jennifer Frederick
Secretary

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