



Angostura Holdings Limited

Angostura Holdings Limited (AHL) wishes to inform the members of the public that:-

1. As a matter of due diligence, the Board of Directors of AHL has commenced an audit investigation into procurement of certain contracts issued by its subsidiary company Angostura Limited between 2017 and 2018.
2. Ms. Genevieve Jodhan continues to hold office as Chief Executive Officer (CEO) of the AHL Group of Companies to date.
3. The CEO requested the permission of the Board of Directors to proceed on twenty (20) days' vacation leave commencing from October 29, 2018.

By Order of the Board

A handwritten signature in black ink that reads "Jennifer Frederick".

Jennifer Frederick
Secretary