

ANGOSTURA[®]

Angostura Holdings Limited

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

Please be advised of the following:

“The Chief Executive Officer of the Company, Mrs. Genevieve Jodhan, has proceeded on administrative leave with effect from November 27, 2018 until the outcome of an internal investigation into the award of certain contracts.”

By Order of the Board



Jennifer Frederick
Secretary

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