



AGOSTINI'S

Notice of Appointment of Company Secretary

Please be advised that Ms. Nadia James-Reyes Tineo has been appointed to fill the new position of Group Legal Counsel, which also includes the responsibility of Company Secretary of Agostini's Limited, with effect from January 8, 2019.

The Company's previous Company Secretary, Mr. Rajesh Rajkumarsingh, who is Group Finance Director, has now taken up additional strategic management responsibilities.

Christian Mouttet
Chairman