



AGOSTINI'S

Notice of Material Change

Agostini's Ltd. wishes to announce the following change to its Board of Directors. Mr. Barry Davis has reached the 12-year term limit for Non-Executive Directors and will step down from the Board of Directors on January 31, 2020.

The Chairman of the Board, Mr. Christian Mouttet, noted the sterling contribution made by Mr. Davis over the years as both a Non-Executive Director and Chairman of its Audit Committee.

This notice is published pursuant to Section 64 (1) (b) of the Securities Act 2012.

Nadia James-Reyes Tineo
Company Secretary
Agostini's Limited