



AGOSTINI'S

Notice of Material Change

Mr. Rajesh Rajkumarsingh, the Finance Director of Agostini's Limited has resigned his position with effect from March 31, 2020.

Mr. Rajkumarsingh has played a key role in the management of the Group's finance function for more than six years and has been a key member of the Agostini's corporate management team and a director of several of the Group's subsidiary companies.

The Chairman and Board of Directors would like to thank Mr. Rajkumarsingh for his years of dedicated service to the Group.

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

Nadia James-Reyes Tineo
Company Secretary
Agostini's Limited