



ANGOSTURA HOLDINGS LIMITED MATERIAL CHANGE DISCLOSURE

**Pursuant to Section 64 (1)(b) of the Securities Act, 2012 and
Pursuant to Rule 603 of the Trinidad and Tobago Stock Exchange Rules**

Mrs. Kathrynna Baptiste Assee has been appointed to the position of Group General Counsel of Angostura Holdings Limited and its subsidiaries, effective March 01, 2020, in addition to her substantive position of Corporate Secretary.

By order of the Board

Kathrynna Baptiste Assee
Corporate Secretary



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